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UNIVERSAL STAR (HOLDINGS) LIMITED

星宇（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2346)

**CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors of Universal Star (Holdings) Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 509, 5/F, Strand 50, 50 Bonham Strand, Sheung Wan, Hong Kong with effect from 2 January 2024.

The Company’s website, email address, telephone number and facsimile number remain unchanged.

By order of the Board

Universal Star (Holdings) Limited

Li Li

Chairlady and Executive Director

Hong Kong, 2 January 2024

As at the date of this announcement, the Board comprises Ms. Li Li as the executive Director; Ms. Li Yanfang as the non-executive Director; and Mr. Yan Aru, Mr. Gong Peiyue and Mr. Tsang Ho Pong as the independent non-executive Directors.