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E-Star Commercial Management Company Limited

星盛商業管理股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6668)

RESIGNATION OF DIRECTOR

This announcement is made by E-Star Commercial Management Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Li Li (“**Ms. Li**”) has resigned from all her posts and duties with the Group, including the executive Director and an assistant president of the Company and Shenzhen Galaxy Commercial Property Group Co., Ltd.* (深圳市星河商置集團有限公司), an indirect wholly-owned subsidiary of the Company, with effect from 29 February 2024 so as to devote more time to pursue her personal commitments. Ms. Li has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contribution to the Company during her tenure of office.

* *For identification purpose only.*

By order of the Board
E-Star Commercial Management Company Limited
Huang De-Lin Benny
Chairman

Hong Kong, 29 February 2024

As at the date of this announcement, the board of Directors comprises Mr. Huang De-Lin Benny, Mr. Chen Qunsheng and Mr. Ma Chaoqun as executive Directors; Mr. Huang De'An Tony and Mr. Liu Jun as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors.