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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of E-Star Commercial Management Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 March 2024, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the payment of final dividend, if any.

On behalf of
Board of Directors of
E-Star Commercial Management Company Limited
Huang De-Lin Benny
Chairman and executive Director

Hong Kong, 5 March 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. Liu Jun and Mr. Huang De’An Tony as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors.