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SINOSTAR

中國華星

China Sinostar Group Company Limited

中國華星集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Sinostar Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2024.

By Order of the Board
China Sinostar Group Company Limited
Lam Wai Kei
Company Secretary

Hong Kong, 17 June 2024

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao and Mr. Zhao Shuang as executive directors; and Mr. Su Bo, Mr. Zeng Guanwei and Mr. Tang Shengzhi as independent non-executive directors.