星盛商業
E-STAR COMMERCIAL

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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of E-Star Commercial Management Company Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purposes of, among other matters, (i) considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board
E-Star Commercial Management Company Limited
Huang De-lin Benny
Chairman and executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board 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 Ms. Wan Hoi Lam, Mr. Guo Zengli and Dr. Zhang Jinghua as independent non-executive Directors.