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Star Plus Legend Holdings Limited

巨星傳奇集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6683)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Star Plus Legend Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Star Plus Legend Holdings Limited
Ma, Hsin-Ting
Chairperson and Executive Director

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Ma, Hsin-Ting, Dr. Qian, Sam Zhongshan and Mr. Lai, Kwok Fai Franki; two non-executive Directors, namely Mr. Yang, Chun-Jung and Mr. Chen, Chung and three independent non-executive Directors, namely Dr. Xue, Jun, Mr. Yang Dave De and Ms. Chung, Elizabeth Ching Yee.