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China Sinostar Group Company Limited
中國華星集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

China Sinostar Group Company Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 29 September 2025 (the "**AGM**") as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements for the year ended 31 March 2025 and the report of directors and the independent auditor's report.	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(i)	(a) To re-elect Mr. Wang Xing Qiao as director of the Company.	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Ms. Zhao Hongxia as director of the Company.	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Tang Shengzhi as director of the Company.	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.(ii)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2026.	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Forvis Mazars CPA Limited (formerly known as Mazars CPA Limited) as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital (excluding treasury shares, if any) (Ordinary resolution in item 4 of the notice of the AGM).	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the directors of the Company to issue new shares of the Company not exceeding 20% of the issued share capital (excluding treasury shares, if any) (Ordinary resolution in item 5 of the notice of the AGM).	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate to the directors of the Company to issue new shares of the Company (Ordinary resolution in item 6 of the notice of the AGM).	38,332,179 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 212,839,878 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 212,839,878 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. There was no party who had stated his/her/its intention in the circular of the Company dated 5 September 2025 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

All directors of the Company attended the AGM by electronic means.

Tricor Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 5 September 2025 for details of the above resolutions proposed at the AGM. The circular can be viewed and downloaded from the Company's website at www.00485.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
China Sinostar Group Company Limited
Wang Xing Qiao
Executive Director and Chief Executive Officer

Hong Kong, 29 September 2025

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