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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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 1 December 2025:

- (a) Mr. Zeng Guanwei, an independent non-executive Director, has resigned as an independent non-executive Director, a member of Audit Committee, Remuneration Committee and Nomination Committee due to his intention to devote more time to his personal matters and other business commitments; and
- (b) Ms. Liu Xiaofeng has been appointed as an independent non-executive Director, a member of the Audit Committee, Remuneration Committee and Nomination Committee.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”, each a “**Director**”) of China Sinostar Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zeng Guanwei (“**Mr. Zeng**”), an independent non-executive Director, has resigned as an independent non-executive Director, a member of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 1 December 2025 due to his intention to devote more time to his personal matters and other business commitments.

Mr. Zeng has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zeng for his valuable contribution and service to the Company during his tenure of office as an independent non-executive Director.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

### **Information of Ms. Liu**

Ms. Liu Xiaofeng, aged 50, graduated from the School of Business Administration of Northeastern University in the People's Republic of China ("PRC") with a bachelor's degree in Accounting. She holds the title of senior accountant\* (高級會計師) and tax accountant\* (註冊稅務師) in the PRC. She has been working at Benxi Huafeng Certified Public Accountants Co., Ltd.\* (本溪華豐會計師事務所有限責任公司) in the PRC since 1997, responsible for audits, tax assessments and valuation for corporate entities. Ms. Liu is currently the audit manager of Benxi Huafeng Certified Public Accountants Co., Ltd.\* (本溪華豐會計師事務所有限責任公司) in the PRC with extensive experience in audit and taxation.

Ms. Liu entered into a letter of appointment with the Company for a fixed term of 1 years commencing from 1 December 2025. Such term shall be renewable automatically for successive terms of one year each commencing from the day after the expiry of the then current term of the appointment, subject to the bye-laws of the Company, the Companies Act 1981 of Bermuda and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Such letter of appointment may be terminated by the Company or Ms. Liu by giving to the other not less than three months' prior written notice.

Ms. Liu is entitled to an annual emolument of HK\$100,000, which is determined and approved by the Board on the recommendation of the remuneration committee of the Company with reference to her experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions. Ms. Liu shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election and is also subject to retirement by rotation at least once every three years at annual general meetings of the Company in accordance with the bye-laws of the Company.

As at the date of this announcement, save as disclosed above, Ms. Liu (i) does not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not hold any directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

\* for identification purposes only

There is no information relating to the appointment of Ms. Liu as an independent non-executive Director which is required to be disclosed pursuant to Rules 13.51(2)(h)-(v) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Liu in joining the Company.

For and on behalf of  
**China Sinostar Group Company Limited**  
**Wang Xing Qiao**  
*Executive Director and Chief Executive Officer*

Hong Kong, 1 December 2025

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