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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)

SUPPLEMENTAL ANNOUNCEMENT
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement (the "**Announcement**") of China Sinostar Group Company Limited (the "**Company**") dated 1 December 2025 in relation to the change of independent non-executive director of the Company and composition of board committee. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Ms. Liu has confirmed that (i) her independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that might affect her independence at the time of her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 3 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.