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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)

CHANGE OF DIRECTORS CHANGE IN COMPOSITION OF BOARD COMMITTEES

This announcement is made by E-Star Commercial Management Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that with effect from 31 March 2026,

- (i) Mr. Ma Chaoqun (“**Mr. Ma**”) resigned as an executive Director as he wished to devote more time to focus on his other businesses; and
- (ii) Mr. Liu Jun (“**Mr. Liu**”) resigned as a non-executive Director and a member of the audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company as he wished to devote more time to focus on his other businesses.

Each of Mr. Ma and Mr. Liu has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Their respective resignation will not affect the daily operations of the Company and the Board.

The Board would like to express its sincere gratitude towards Mr. Ma and Mr. Liu for their contributions to the Company and the Board during their tenure.

APPOINTMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 31 March 2026, Ms. Ou Qunping (“**Ms. Ou**”) has been appointed as a non-executive Director and a member of the Audit Committee and the Remuneration Committee.

Biographical Details of Ms. Ou

Ms. Ou, female, aged 46, has over 20 years of working experience in financial management, asset management, and family office management, and possesses extensive experience in finance, investment, and operations within the real estate development, equity investment, financial services, and property management industries. She joined the Galaxy Holding Group Company Limited* (星河控股集團有限公司) (“**Galaxy Holding**”), a wholly-owned subsidiary of the Company’s controlling shareholder Mr. Huang Chu-Long, in August 2011. She is currently holding the positions as the general manager of Everstar International Industrial Limited* (永星國際實業有限公司), the executive deputy general manager (in charge of operations) of Shenzhen Galaxy Financial Holdings Co., Ltd.* (深圳市星河金控有限公司), and the deputy general manager of the finance management center of the Galaxy Holding. Prior to joining Galaxy Holding, she worked at the Shenzhen office of PricewaterhouseCoopers Zhongtian LLP from August 2005 to August 2011, where her last position was audit manager.

Ms. Ou obtained a Bachelor’s Degree in Management Science and a Master’s Degree in Economics from the Central University of Finance and Economics in 2001 and 2005 respectively. She then obtained a Master of Business Administration Degree from the China Europe International Business School in 2025. She obtained a Certified Public Accountant certification in China in 2005.

Ms. Ou has entered into a letter of appointment with the Company in respect of her appointment as the non-executive Director for a term of three years commencing from 31 March 2026, subject to the Listing Rules and articles of association of the Company (the “**Articles**”). Pursuant to the letter of appointment, she will not receive any remuneration from the Company in connection with her appointment as a non-executive director.

Pursuant to the Articles, Ms. Ou shall hold office as a non-executive Director until the next annual general meeting of the Company and shall then be eligible for re-election at such meeting.

Ms. Ou has confirmed that (i) she does not hold any other position with the Company or any of its subsidiaries; (ii) she has no relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company or any of its subsidiaries; (iii) she does not, nor did she in the past three years, hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) as at the date of this announcement, Ms. Ou has personal interests of 63,000 shares and 160,000 unvested shares of the Company with a conditional vesting schedule pursuant to the Share Award Scheme adopted by the controlling shareholder of the Company. Details of the Share Award Scheme are set out in the announcement of the Company dated 17 April 2023.

Save as disclosed above, there is no other information in relation to Ms. Ou's appointment that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules; and Ms. Ou does not have other interest(s) in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other matter in relation to her appointment that needs to be brought to the attention of the Shareholders.

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

On behalf of
Board of Directors of
E-Star Commercial Management Company Limited
Huang De-Lin Benny
Chairman and executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises Mr. Huang De-Lin Benny and Mr. Chen Qunsheng as executive Directors; Mr. Huang De'An Tony and Ms. Ou Qunping as non-executive Directors; and Ms. Wan Hoi Lam, Mr. Guo Zengli and Dr. Zhang Jinghua as independent non-executive Directors.

* *For identification purpose only*