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)

DATE OF BOARD MEETING

The Board of Directors (the "**Board**") of China Sinostar Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2026.

By Order of the Board
China Sinostar Group Company Limited
Lam Wai Kei
Company Secretary

Hong Kong, 15 June 2026

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 Ms. Liu Xiaofeng as independent non-executive directors.