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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of E-Star Commercial Management Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purposes of, among other matters, (i) considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board

E-Star Commercial Management Company Limited

Huang De-lin Benny

Chairman and executive Director

Hong Kong, 17 August 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 Mr. Guo Zengli, Dr. Zhang Jinghua and Ms. Wan Hoi Lam as independent non-executive Directors.