Star Plus Legend Holdings Limited
巨星傳奇集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 6683)

10 November 2026

Dear Shareholder(s),

Star Plus Legend Holdings Limited (the "Company")
- Extraordinary General Meeting ("EGM") to be held on Friday, 27 November 2026

The EGM of the Company will be held virtually using online platform at https://meetings.computershare.com/StarPlusLegend_EGM2026 (the "**Online Platform**") at 11:00 a.m. on Friday, 27 November 2026. Shareholders will be able to access the live audio broadcast, participate in voting and submit questions in written form at the EGM through the Online Platform.

Online Attendance at the EGM

You will be able to access the live audio broadcast of the EGM through the Online Platform, cast your votes on the resolutions in real time and submit questions to the Company. From 10:30 a.m. on Friday, 27 November 2026 (i.e. approximately 30 minutes prior to the commencement of the EGM), you can log in to the Online Platform for the EGM by visiting the meeting website with the following details:

- Meeting website: https://meetings.computershare.com/StarPlusLegend_EGM2026
- Shareholder number: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

For corporate shareholders who wish to attend the EGM online, please call the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at (852) 2862 8555 for arrangement.

For details relating to the use of the Online Platform, please refer to the Online Meeting User Guide published on the Company's website.

By order of the Board
Star Plus Legend Holdings Limited
Ma Hsin-Ting
Chairperson and Executive Director

各位股東：

巨星傳奇集團有限公司（「本公司」）
- 於 2026 年 11 月 27 日（星期五）舉行股東特別大會（「股東特別大會」）

本公司之股東特別大會將於 2026 年 11 月 **27** 日（星期五）上午 11 時正以電子形式透過網上平台（「**網上平台**」）舉行。股東可透過網上平台收聽直播、投票及以書面形式向本公司提交問題。

以網上方式出席股東特別大會

閣下可透過網上平台收聽直播股東特別大會，實時就決議案投票，並可於網上平台以書面形式向本公司提交問題。2026 年 11 月 27 日（星期五）上午 10 時 30 分開始（即股東特別大會開始前約 30 分鐘），　閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站： https://meetings.computershare.com/StarPlusLegend_EGM2026
- 股東編號： 印於本信函右上角條碼下，以字母「C」開始之　閣下的十位數字股東參考編號
- 密碼： 印於股東參考編號下之五位數字個人識別號碼

如　閣下為公司股東並欲以網上方式出席股東特別大會，請致電本公司之香港股份過戶登記處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

有關使用網上平台的詳情，請參閱本公司網站上刊載的《網上股東大會操作指引》。

承董事會命
巨星傳奇集團有限公司
主席兼執行董事
馬心婷

2026 年 11 月 10 日