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 Non-registered Holder(s) (Note),

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

As a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (collectively, the "**Intermediaries**"), you will be able to access the live audio broadcast at the EGM, cast your votes on the resolutions in real time and submit online 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 https://meetings.computershare.com/StarPlusLegend_EGM2026.

In order to attend the EGM online, you need to (i) contact your Intermediaries to appoint you as a proxy and (ii) provide your e-mail address to your Intermediaries, before the deadline required by your Intermediaries. Details regarding the EGM arrangements including the login details to access the EGM online platform will be sent by the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited to the e-mail address provided by you.

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

Note: This letter is addressed to the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.

各位非登記持有人(附註)：

巨星傳奇集團有限公司(「本公司」)
- 於 2026 年 11 月 27 日(星期五)舉行之股東特別大會(「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 https://meetings.computershare.com/StarPlusLegend_EGM2026(「**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

如 閣下為通過銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「**中介公司**」)於中央結算及交收系統持有股份的非登記持有人， 閣下將可透過網上平台收聽股東特別大會，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。由 2026 年 11 月 27 日(星期五)上午 10 時 30 分開始(即在股東大會開始前約 30 分鐘)， 閣下可瀏覽 https://meetings.computershare.com/StarPlusLegend_EGM2026 以登入股東特別大會網上平台。

閣下須(i)聯絡 閣下之中介公司以委任 閣下為代表；及(ii)於 閣下之中介公司所規定之期限前向該中介公司提供 閣下之電郵地址，以便以網上方式出席股東特別大會。有關股東特別大會安排之詳情(包括進入股東特別大會網上平台之登入資料)，將會由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發送至 閣下所提供之電郵地址。

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

附註： 本函件乃致本公司之非登記持有人，該等人士的股份存放於中央結算及交收系統(中央結算系統)，並已經透過香港中央結算有限公司通知本公司，他們希望收到公司通訊。如果 閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件。