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STAR SHINE HOLDINGS GROUP LIMITED
應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2026; AND (2) EFFECTIVE DATES OF THE SHARE SUBDIVISION AND THE CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of extraordinary general meeting (the "**EGM**") of Star Shine Holdings Group Limited (the "**Company**") both dated 13 October 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM convened and held on 19 November 2026, the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,259,770,000 Shares (excluding treasury shares); and there were 230,000 treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). The treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the EGM and the Company has not exercised the voting rights of the treasury Shares at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions numbered 1(a) to 1(c) at the EGM was 1,259,770,000 Shares.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

All Directors attended the EGM in person or by electronic means.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES (%)**	
		For	**Against**
1.	"**THAT** subject to and conditional upon the fulfilment of all the conditions set out in the section headed "Conditions of the Share Subdivision" (the "**Conditions**") in the circular of the Company dated 13 October 2026, with effect from the second Business Day immediately following the date on which the Conditions are fulfilled:		
	(a) every ordinary share with a par value of HK$0.01 each in the authorised and issued share capital of the Company be subdivided into four (4) ordinary shares with a par value of HK$0.0025 each (the "**Subdivided Shares**") (the "**Share Subdivision**"), such Subdivided Share(s) shall rank pari passu in all respects with each other in accordance with the articles of association of the Company (as amended from time to time) and shall have the same rights and privileges and be subject to the same restriction as the Shares in issue prior to the Share Subdivision such that immediately following the Share Subdivision becoming effective, the authorised share capital of the Company shall be changed from (i) HK$100,000,000 divided into 10,000,000,000 ordinary shares of par value of HK$0.01 each to (ii) HK$100,000,000 divided into 40,000,000,000 ordinary shares of par value of HK$0.0025 each;	414,492,126 (100%)	0 (0%)

ORDINARY RESOLUTIONS			NUMBER OF VOTES (%)	
			For	Against
	(b)	any one of the directors of the Company be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he/she in his/her absolute discretion considers necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the transactions contemplated thereunder; and	414,492,126 (100%)	0 (0%)
	(c)	the registered office provider, the principal share registrar and the Hong Kong branch share registrar of the Company be authorised and instructed severally to do all such things as are necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the transactions contemplated thereunder (including but not limited to updating the register of members of the Company and arranging for the relevant filing with the Registrar of Companies of the Cayman Islands)."	414,492,126 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

EFFECTIVE DATES OF THE SHARE SUBDIVISION AND THE CHANGE IN BOARD LOT SIZE

As all of the Conditions have been fulfilled, the Share Subdivision will become effective on Monday, 23 November 2026. Dealing in the Subdivided Shares will commence at 9:00 a.m. on Monday, 23 November 2026. As a result of the Share Subdivision becoming effective, the Change in Board Lot Size will become effective on Monday, 7 December 2026. Please refer to the Circular for the timetable, the trading arrangements and other details of the Share Subdivision and the Change in Board Lot Size.

By order of the Board
Star Shine Holdings Group Limited
Tsoi Wing Sing
Chairman

Hong Kong, 19 November 2026

As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, and Ms. Tsoi Lam Ki as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, Mr. Mak Ming Hoi, and Mr. Lian Xiongwei as independent non-executive Directors.