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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

DISCLOSEABLE AND CONNECTED TRANSACTION DISPOSAL OF THE SALE SHARE AND ASSIGNMENT OF THE SALE LOAN OF THE TARGET COMPANY

Reference is made to the announcement of Star Shine Holdings Group Limited (the "**Company**") dated 23 October 2026 (the "**Announcement**") and 9 November 2026 (the "**Delay in Despatch Announcement**") in relation to, among other things, the SPA. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Delay in Despatch Announcement, it was expected that the Company would despatch a circular (the "**Circular**") containing, amongst other things, further information on the Disposal to the Shareholders on or before 20 November 2026. As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch of the Circular will be delayed to a date falling on or before 27 November 2026.

By Order of the Board
STAR SHINE HOLDINGS GROUP LIMITED
Tsoi Wing Sing
Chairman

Hong Kong, 20 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.