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## **StarGlory Holdings Company Limited** **榮暉控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8213)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of StarGlory Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 June 2023 for the following purposes:

1. to consider and approve, among other things, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication;
2. to consider the payment of an final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By Order of the Board  
**StarGlory Holdings Company Limited**  
**Zhang Tao**  
*Chairman and Executive Director*

Hong Kong, 12 June 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Tao and Mr. Wu Xiaowen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Mr. Yang Haiyu and Mr. Zeng Shiquan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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