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耀星科技集團

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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耀星科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Brightstar Technology Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chen Lijun (“**Mr. Chen**”) has been appointed as an independent non-executive Director and member of each of the audit committee, remuneration committee (“**Remuneration Committee**”) and nomination committee of the Company.

Mr. Chen Lijun, aged 57, graduated from the business and economics faculty of Beijing School of Business and Economics* (北京商學院) (currently known as Beijing Technology and Business University) in 1989. He served as the managing director of Qinhuangdao Jiulong Real Estate Development Co., Ltd* (秦皇島玖龍房地產開發有限公司) and Qinhuangdao Yintong Guarantee Co., Ltd.* (秦皇島銀通擔保有限公司). He is currently the managing director of Qinglong Manchu Autonomous County Tianyi Poverty Alleviation Small Loan Co., Ltd.* (青龍滿族自治縣天億扶貧小額貸款有限公司). Mr. Chen has extensive experience in the finance industry in China.

Mr. Chen has entered into a letter of appointment with the Company pursuant to which he was appointed for a term of three years as an independent non-executive Director commencing from 30 April 2024, unless terminated by either party in accordance with the terms thereof and subject to rotation and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, he is entitled to a director’s fee of HK\$120,000 per annum. The emolument of Mr. Chen was determined by the Remuneration Committee and approved by the Board, with reference to his duties, and responsibilities, experience, time commitment, performance of the Group as well as the remuneration benchmark in the industry and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

Save as disclosed above in this announcement, as at the date hereof, Mr. Chen (i) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company, and he does not hold any other position of the Company and its subsidiaries; (ii) has not

held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of his appointment, or other major appointments and professional qualifications; and (iii) does not have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chen has confirmed that he has met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. As at the date of this announcement, Mr. Chen confirmed (i) his independence as regards each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above and as far as the Directors are aware, there is no other information relating to the above changes which is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Chen on his appointment.

By Order of the Board
Brightstar Technology Group Co., Ltd
Cui Hai Bin
Chairman and Executive Director

Hong Kong, 30 April 2024

* *For identification purpose only*

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cui Hai Bin, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and five independent non-executive Directors, namely, Mr. Chen Lijun, Ms. Jiang Yu E, Mr. Ji Gui Bao, Mr. Li Xiao Hua and Mr. Jiang Peiyan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the websites of the Stock Exchange at www.hkexnews.hk and of the Company at www.intechproductions.com.