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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Star Shine Holdings Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By order of the Board

STAR SHINE HOLDINGS GROUP LIMITED

Tsoi Wing Sing

Chairman

Hong Kong, 16 August 2024

As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Mr. Larry Stuart Torchin, and Ms. Tsoi Lam Ki as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, and Mr. Chan Hoi Shan as independent nonexecutive Directors.