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## **STAR CM Holdings Limited**

**星空華文控股有限公司**

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

**(Stock Code: 6698)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of STAR CM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation of a final dividend, if any.

By Order of the Board  
**STAR CM Holdings Limited**  
**Mr. Tian Ming**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 March 2025

*As at the date of this announcement, the Board of Directors of the Company comprises (i) Mr. Tian Ming, Mr. Jin Lei, Mr. Xu Xiangdong, Mr. Lu Wei, Ms. Wang Yan and Ms. Shen Ning as executive Directors, and (ii) Mr. Li Liangrong, Mr. Chen Rehao and Mr. Sheng Wenhao as independent non-executive Directors.*