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**SINOSTAR**

**中國華星**

**China Sinostar Group Company Limited**

**中國華星集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 485)**

## **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of China Sinostar Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 November 2021 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2021.

For and on behalf of  
**China Sinostar Group Company Limited**  
**Lam Wai Kei**  
*Company Secretary*

Hong Kong, 12 November 2021

*As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao and Mr. Zhao Shuang as executive Directors; and Mr. Su Bo, Mr. Tang Shengzhi and Mr. Zeng Guanwei as independent non-executive Directors.*