

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SIN  STAR

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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022**

AND

**(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022**

AND

(3) DATE OF BOARD MEETING

This announcement is made by China Sinostar Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2022**

The board of directors of the Company (the “**Board**”) hereby announces that, due to the persistent outbreak of the COVID-19 pandemic in Liaoning Province, the People’s Republic in China (the “**PRC**”), the auditing process of the auditor of the Company (the “**Auditor**”) has been adversely affected by the implementation of the tightened prevention, control and quarantine measures and restrictions in certain cities in Liaoning Province where the Group’s major subsidiaries and operations are located, including the delay in obtaining necessary documents, sending and receiving audit confirmations, performing site visits, etc.. The auditing process of the annual results of the Group for the year ended 31 March 2022 (the “**2022 Annual Results**”) has not been completed as at the date of this announcement.

Given that the necessary procedures for the auditing process are expected not to be completed on or before 30 June 2022 and the Auditor needs additional time for conducting their audit work, it is anticipated that the Company will not be able to publish the audited 2022 Annual Results on or before 30 June 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules.

Subject to the completion of the auditing process, the Company will publish the audited 2022 Annual Results as agreed by the Auditor as soon as practicable and no later than 31 July 2022. Further announcement(s) will be made by the Company as and when appropriate.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results, so far as the information is available, it must announce its results for the financial year based on the financial results which have yet to be agreed with the Auditor. In order to keep the shareholders and potential investors of the Company informed of the Group's business operations and financial position, the Company expects to publish the preliminary unaudited 2022 Annual Results, which will be reviewed by the audit committee of the Company but have not been agreed with the Auditor on 30 June 2022.

DATE OF BOARD MEETING

In view of the above, the Board of the Company hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 to approve, among other matters, the unaudited 2022 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

By Order of the Board
China Sinostar Group Company Limited
Wang Xing Qiao
Executive Director and Chief Executive Officer

Hong Kong, 20 June 2022

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. Zeng Guanwei and Mr. Tang Shengzhi as independent non-executive directors.