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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)**

**FURTHER ANNOUNCEMENT ON AUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 MARCH 2022  
AND DELAY IN DESPATCH OF ANNUAL REPORT**

Reference is made to the announcements of China Sinostar Group Company Limited (the “**Company**”) dated 20 June 2022, 30 June 2022 and 4 July 2022 in relation to the unaudited annual results for the year ended 31 March 2022 (the “**Announcements**”). Terms used herein shall have the same meanings as those defined in the Announcements unless context requires otherwise.

**AUDITED ANNUAL RESULTS**

As disclosed in the Announcements, the audit process for the annual results of the Company for the year ended 31 March 2022 has not been completed as of 30 June 2022. Due to the persistent outbreak of the COVID-19 pandemic in Liaoning Province, the PRC, the audit process 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. The unaudited annual results contained therein were not then yet agreed by the Company’s auditor as required under Rule 13.49(1) and 13.49(2) of the Listing Rules.

On 28 July 2022, the Board is pleased to announce that the Company’s auditor, Mazars CPA Limited, has completed its audit of the annual results of the Group for the year ended 31 March 2022 (“**2022 Results**”) in accordance with the Hong Kong Standards of on Auditing (“**HKSA**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). The 2022 Results contained in the Announcements remain unchanged. The 2022 Results was also reviewed by the Audit Committee.

The financial information in respect of the consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended 31 March 2022, as set out in the Announcements, have been compared by Mazars CPA Limited to the amounts set out in the audited consolidated financial statements for the year ended 31 March 2022 and the amounts were found to be in agreement. Such work performed by Mazars CPA Limited in this respect did not constitute an audit, review or other assurance engagement in accordance with HKSA, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by Mazars CPA Limited on the Announcements.

## **DELAY IN DESPATCH OF ANNUAL REPORT**

In light of, among others, (i) the delay in the financial reporting and audit process of the Group due to the reasons as mentioned in the Announcements; (ii) the time required for the Company to finalise the annual report of the Company for the year ended 31 March 2022 (the “**2022 Annual Report**”); and (iii) the time needed for bulk-printing of the 2022 Annual Report, it is anticipated that the Company will not be able to despatch the 2022 Annual Report to the shareholders of the Company on or before 31 July 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules. Taking into account the above factors, it is currently expected that the Company will despatch the 2022 Annual Report to the shareholders of the Company on or before 5 August 2022.

For and on behalf of  
**China Sinostar Group Company Limited**  
**Wang Xing Qiao**  
*Executive Director and Chief Executive Officer*

Hong Kong, 28 July 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.*