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Million Stars

MILLION STARS HOLDINGS LIMITED

萬星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcements of Million Stars Holdings Limited (the “**Company**”) dated 4 November 2022 and 14 November 2022 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) for the purpose of considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2022 and considering the payment of a dividend, if any.

The Board hereby announces that the date of the Board Meeting originally scheduled on 15 November 2022 has been rescheduled to 30 November 2022.

By Order of the Board
Million Stars Holdings Limited
Zhu Yongjun
Chairman and Chief Executive Officer

Hong Kong, 18 November 2022

As at the date hereof, the Board comprises Mr. Zhu Yongjun, Mr. Gan Xiaohua and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Ms. Jiang Ying and Ms. Zhu Minli as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at <http://www.hkex.com.hk> for at least 7 days from the date of its posting and on the website of the Company at <http://www.millionstars.hk>.