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StarGlory Holdings Company Limited
榮暉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING

Reference is made to the announcement of StarGlory Holdings Company Limited (the “**Company**”) published on 2 February 2023 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the date of the meeting of the Board shall be 14 February 2023 instead of 13 February 2023.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
StarGlory Holdings Company Limited
Huang Li
Chairlady and executive Director

Hong Kong, 3 February 2023

As at the date of this announcement, the executive Directors are Ms. Huang Li and Mr. Wu Xiaowen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Mr. Yang Haiyu and Mr. Zeng Shiquan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.

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