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Legend Upstar Holdings Limited

駿 聯 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 459)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Legend Upstar Holdings Limited (the “**Company**”) dated 6 December 2023 in relation to continuing connected transactions under the cross referral services framework agreement dated 6 December 2023 entered into between the Company and Midland Holdings Limited.

The board (the “**Board**”) of directors of the Company hereby announces that for determining the entitlement to attend and vote at the extraordinary general meeting of the Company to be held on Wednesday, 17 January 2024, the register of members of the Company will be closed from Friday, 12 January 2024 to Wednesday, 17 January 2024, both days inclusive, during which period no transfer of shares will be registered. To be eligible to attend and vote at the aforesaid meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 11 January 2024.

By Order of the Board
Legend Upstar Holdings Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 21 December 2023

As at the date of this announcement, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.