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## **INDIGO STAR HOLDINGS LIMITED**

### **靛藍星控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8373)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Indigo Star Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024 for the following purposes of:

1. considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2024 and approving the announcement of such results of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited;
2. considering the declaration of an interim dividend (if any); and
3. any other business

By order of the Board  
**Indigo Star Holdings Limited**  
**Chan Ming**  
*Chairman and Executive Director*

Hong Kong, 9 August 2024

*As at the date of this announcement, the Chairman and the executive director of the Company is Mr. Chan Ming, the executive directors of the Company are Mr. Goh Cheng Seng and Ms. Tan Soh Kuan; and the independent non-executive directors of the Company are Dato’ Koh Yee Keng, Mr. Chan Francis Ping Kuen and Mr. Clay Huen.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information which regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.indigostar.sg](http://www.indigostar.sg).*