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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Million Stars Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 September 2024 for the purpose of considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2024 and considering the payment of a dividend, if any.

By Order of the Board
Million Stars Holdings Limited
Zeng Jin
Chairman and executive Director

Hong Kong, 12 September 2024

As at the date hereof, the Board comprises Mr. Zeng Jin, Mr. Gan Xiaohua, Ms. Tian Yuan and Ms. Liu Qin as executive directors; and Mr. Chen Ce, Ms. Jiang Ying and Mr. Lam, Anthony Tze Cheung as independent non-executive directors.

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.

This announcement will remain on the Stock Exchange website at <http://www.hkexnews.hk> on the “Latest Listed Company Announcements” page for at least 7 days from the day of its publication and on the website of the Company at <http://www.millionstars.hk>.