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**Million Stars**

**MILLION STARS HOLDINGS LIMITED**

**萬星控股有限公司**

*(To be renamed as Web 3 Meta Limited 瓦普思瑞元宇宙有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8093)**

### **PROFIT ALERT ANNOUNCEMENT**

This announcement is made by Million Stars Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated financial results of the Group (the “**Unaudited Annual Results**”) for the year ended 30 June 2024 (“**FY2024**”) and the latest information currently available to the Board, the Group is expected to record a profit attributable to owners of the Company ranging from approximately HK\$13 million to HK\$18 million for the year ended 30 June 2024, as compared to the loss attributable to owners of the Company of approximately HK\$30 million for the year ended 30 June 2023 (“**FY2023**”).

The aforesaid expected increase in profit attributable to owners of the Company for FY2024 as compared to FY2023 was mainly attributable to the reversal of expected credit allowance in FY2024 as a result of the Group’s enhanced credit policy and active negotiation of recoveries.

The Company is still in the process of finalising the unaudited consolidated annual results. The information contained in this announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group and the information currently available which has not been audited by the auditors of the Company or reviewed by the audit committee of the Board. Shareholders and potential investors are advised to read carefully the Annual Results announcement for FY2024 which is expected to be published on 26 September 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 25 September 2024

*As at the date of this announcement, 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 Information” page for at least 7 days from the day of its publication and on the website of the Company at <http://www.millionstars.hk>.*