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STAR CM Holdings Limited

星空華文控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6698)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of STAR CM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation of a final dividend, if any.

By Order of the Board
STAR CM Holdings Limited
Mr. Tian Ming
Chairman and Chief Executive Officer

Hong Kong, 14 March 2024

As at the date of this announcement, the Board of Directors of the Company comprises (i) Mr. Tian Ming, Mr. Jin Lei, Mr. Xu Xiangdong, Mr. Lu Wei and Ms. Wang Yan as executive Directors; (ii) Mr. Lee Wei Choy as non-executive Director; and (iii) Mr. Li Liangrong, Mr. Chen Rehao and Mr. Sheng Wenhao as independent non-executive Directors.