

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of STAR CM Holdings Limited (the “**Company**”) dated March 13, 2025 in relation to the holding of the meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, March 27, 2025 for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended December 31, 2024 (the “**2024 Annual Results**”) and considering the recommendation of a final dividend, if any.

As additional time is required to finalize the 2024 Annual Results, the Board hereby announces that the aforesaid meeting of the Board has been rescheduled to Monday, March 31, 2025.

By Order of the Board

STAR CM Holdings Limited

Mr. Tian Ming

Chairman and Chief Executive Officer

Hong Kong, March 27, 2025

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, Ms. Wang Yan and Ms. Shen Ning as executive Directors, and (ii) Mr. Li Liangrong, Mr. Chen Rehao and Mr. Sheng Wenhao as independent non-executive Directors.