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STAR SHINE HOLDINGS GROUP LIMITED

應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of 2024 annual general meeting (the “**Notice of 2024 AGM**”) of Star Shine Holdings Group Limited (the “**Company**”) both dated 19 April 2024. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2024 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2024 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2024 AGM held on 24 May 2024.

As at the date of the 2024 AGM, the total of number of shares in issue was 1,260,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2024 AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the 2024 AGM.

Except for Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Mr. Larry Stuart Torchin and Dr. Chiu Kwok Hung, Justin who did not attend the 2024 AGM due to other business commitments, all other Directors, Ms. Tsoi Lam Ki as executive Director, and Mr. Chow Kit Ting and Mr. Chan Hoi Shan as independent non-executive Directors attended the 2024 AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2024 AGM.

The poll results in respect of each of the Resolutions were as follows:

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES (%) | |
|----------------------|---|------------------------|-----------|
| | | For | Against |
| 1. | To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2023. | 661,825,000 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Tsoi Wing Sing as an Executive Director; | 661,825,000 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Lin Minqiang as an Executive Director; | 661,825,000 (100%) | 0 (0%) |
| | (c) To re-elect Ms. Tsoi Lam Ki as an Executive Director; | 661,825,000 (100%) | 0 (0%) |
| | (d) To authorise the board of Directors of the Company to fix the remuneration of the Directors. | 661,825,000 (100%) | 0 (0%) |
| 3. | To re-appoint Mazars CPA Limited as the auditor of the Company and to authorise the board of Directors of the Company to fix its remuneration. | 661,825,000 (100%) | 0 (0%) |
| 4. | To approve and grant the general mandate to issue additional shares of the Company to the Directors. | 661,825,000 (100%) | 0 (0%) |
| 5. | To approve and grant the general mandate to repurchase shares of the Company to the Directors. | 661,825,000 (100%) | 0 (0%) |
| 6. | To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors. | 661,825,000 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By order of the Board
Star Shine Holdings Group Limited
Tsoi Wing Sing
Chairman

Hong Kong, 24 May 2024

As of the date of this announcement, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, Mr. Larry Stuart Torchin, and Ms. Tsoi Lam Ki as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, and Mr. Chan Hoi Shan as independent non-executive Directors.