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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Star Shine Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 30 September, 2024, Mr. Chan Hoi Shan (“**Mr. Chan**”) has tendered his resignation to the Company in respect of his positions as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”), and a member of each of the nomination committee (the “**Nomination Committee**”) and the audit committee (the “**Audit Committee**”) of the Board, in order to devote more time to his personal commitments.

Mr. Chan has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service.

The Board further announces that with effect from 30 September, 2024, Mr. Mak Ming Hoi (“**Mr. Mak**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Nomination Committee and the Audit Committee.

The biographic details of Mr. Mak are set out below:

Mr. Mak, aged 39, has over 15 years of experience in accounting, finance, company secretarial and compliance through working at different listed companies. Mr. Mak has been a company secretary in Dakin Asset Management Limited since March 2017, and then is reassigned to be a Responsible Officer for Type 9 (Asset Management) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), where he is responsible for its strategies development, supervisory and implement the operations in asset management.

Mr. Mak obtained a Degree of Bachelor of Commerce (Accounting) from Curtin University of Technology, Australia, and a Degree of Master of Corporate Governance from The Hong Kong Polytechnic University. Mr. Mak has been a member of each of the Hong Kong Institute of Certified Public Accountants, CPA Australia, The Hong Kong Chartered Governance Institute, and The Chartered Governance Institute.

Mr. Mak has entered into a letter of appointment dated 30 September 2024 with the Company and Mr. Mak in relation to the appointment as an independent non-executive Director for a term of 3 years. Mr. Mak is entitled to receive a remuneration of HK\$120,000 per annum, which was determined by the Board with reference to his duties and responsibilities in the Company, the prevailing market condition and the recommendation of the Remuneration Committee. Pursuant to the Company's articles of association, Mr. Mak will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

Save as disclosed above, as at the date of this announcement, (i) Mr. Mak does not hold any other positions in the Company or other members of the Group nor have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Mr. Mak has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor any other major appointments and/or professional qualifications; and (iii) Mr. Mak does not have any interest or short positions in any shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Mr. Mak has confirmed to the Company that (a) he meets the independence factors as set out in Rule 3.13(1) to (8) of Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (b) he has no past or present financial or other interest in the business of the Group, nor any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment. In view of the abovementioned factors, to the best knowledge of the Company, the Company confirms the independence of Mr. Mak.

Save as disclosed above, Mr. Mak has confirmed that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there is no matter that needs to be brought to the attention of the Shareholders in relation to his appointment as an independent non-executive Director.

The Board would like to take this opportunity to welcome Mr. Mak to the Board.

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

Hong Kong, 30 September 2024

As at 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. Mak Ming Hoi as independent non-executive Directors.