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STAR SHINE HOLDINGS GROUP LIMITED

應星控股集團有限公司

(formerly known as Deyun Holding Ltd.)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

FURTHER DELAY IN DESPATCH OF CIRCULAR

CONTINUING CONNECTED TRANSACTIONS ENTERING INTO THE FRAMEWORK AGREEMENT

Reference is made to the announcements of STAR SHINE HOLDINGS GROUP LIMITED (the “**Company**”) dated 10 July 2023 (the “**Announcement**”) and 31 July 2023 (the “**Delay in Despatch Announcement**”) in relation to the continuing connected transactions of the Framework Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Delay in Despatch Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) containing, *inter alia*, further details regarding the transactions contemplated under the Framework Agreement to the Shareholders on or before 14 August 2023. As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch of the Circular will be delayed to a date falling on or before 18 August 2023.

By Order of the Board
STAR SHINE HOLDINGS GROUP LIMITED
Tsoi Wing Sing
Chairman

Hong Kong, 14 August 2023

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