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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2024; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular (the “**Circular**”) of STAR CM Holdings Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated April 29, 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on Thursday, June 20, 2024, all the proposed resolutions as set out in the Notice of the AGM dated April 29, 2024 were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2023 and the reports of the directors and independent auditor thereon.	313,513,799 (99.99%)	64,771 (0.01%)
2.	(A) To re-elect the following retiring directors of the Company (the “ Director(s) ”) who are standing for re-election at the AGM:		
	(i) Mr. Xu Xiangdong as executive Director; and	313,540,370 (99.99%)	38,200 (0.01%)
	(ii) Mr. Sheng Wenhao as independent non-executive Director.	313,513,799 (99.99%)	64,771 (0.01%)
	(B) To appoint Ms. Shen Ning as executive Director.	313,578,570 (100%)	0 (0%)
	(C) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	313,578,570 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2024.	313,578,570 (100%)	0 (0%)
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the issued shares of the Company (excluding any treasury shares) (the “ Issue Mandate ”).	313,513,799 (99.99%)	64,771 (0.01%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company (excluding any treasury shares).	313,578,570 (100%)	0 (0%)
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	313,514,299 (99.99%)	64,271 (0.01%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 4, all of the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 398,538,168 which represented the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM, and the Company does not have any treasury shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM in person.

APPOINTMENT OF EXECUTIVE DIRECTOR

As the ordinary resolution numbered 2(B) set out above was duly passed by the Shareholders at the AGM, Ms. Shen Ning has been appointed as an executive Director with effect from the conclusion of the AGM. For the biographical details of Ms. Shen Ning, please refer to the annual results announcement dated March 28, 2024 and the Circular dated April 29, 2024.

The Board would like to take this opportunity to express its warmest welcome to Ms. Shen Ning for joining the Board.

By Order of the Board
STAR CM Holdings Limited
Mr. Tian Ming

Chairman, Executive Director and Chief Executive Officer

Hong Kong, June 20, 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, 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.