

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of STAR CM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation of an interim dividend, if any.

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

Chairman of the Board and Chief Executive Officer

Hong Kong, 8 August 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.