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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) CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;

AND

(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of STAR CM Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

- (i) Ms. Leung Wing Han Sharon (“**Ms. Leung**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing (the “**Listing Rules**”) of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) and will cease to be the Joint Company Secretary, Authorized Representative under the Listing Rules and Process Agent with effect from December 28, 2025;
- (ii) Ms. Wang Yan (“**Ms. Wang**”) has tendered her resignation as the Joint Company Secretary and will cease to be the Joint Company Secretary with effect from December 28, 2025; and
- (iii) Ms. Cheng Lai (“**Ms. Cheng**”), who possesses the requisite qualification and experience as required under Rules 3.28 and 8.17 of the Listing Rules, has been appointed as the sole company secretary of the Company, the Authorized Representative under the Listing Rules and the Process Agent, with effect from December 28, 2025.

Ms. Leung and Ms. Wang have confirmed that they have no disagreement with the Board in any respect and there are no matters in relation to their resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

BIOGRAPHICAL DETAILS OF MS. CHENG

Ms. Cheng is a solicitor qualified to practice in Hong Kong. Ms. Cheng is currently an associate of Zhong Lun Law Firm LLP, specialising in corporate finance work including initial public offerings, mergers and acquisitions and post-listing compliance matters. Ms. Cheng received her Bachelor of Business Administration in Professional Accounting from the Hong Kong University of Science and Technology in November 2018. Ms. Cheng graduated from the Chinese University of Hong Kong with a Juris Doctor in November 2020 and Postgraduate Certificate in Laws in July 2021, respectively.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Leung and Ms. Wang for their contributions to the Company during their tenure of office and extend a warm welcome to Ms. Cheng on her new appointment as the sole company secretary of the Company, the Authorized Representative under the Listing Rules and the Process Agent.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the address of the principal place of business in Hong Kong of the Company will be changed to 4/F, Jardine House, No. 1 Connaught Place, Central, Hong Kong, with effect from December 28, 2025.

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

Chairman, Executive Director and Chief Executive Officer

Hong Kong, December 22, 2025

As at the date of this announcement, the Board 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.