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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)

**PROPOSED ADOPTION OF THE NEW AMENDED AND
RESTATED MEMORANDUM AND
ARTICLES OF ASSOCIATION**

This announcement is made by Star CM Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that it proposed to amend the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) and to adopt the new amended and restated memorandum and articles of association of the Company for the purpose of, among others, (i) bringing the Existing M&A in line with the latest regulatory requirements following the relevant amendments made to the Listing Rules in relation to holding of hybrid meetings and electronic voting, the arrangements regarding treasury shares and the uncertificated securities market regime; and (ii) incorporating certain corresponding and housekeeping amendments to the Existing M&A (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in accordance with the Listing Rules in due course.

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

Chairman of the Board and Chief Executive Officer

Hong Kong, April 24, 2026

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.