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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)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

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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. Cheng Lai (“**Ms. Cheng**”) has tendered her resignation as the company secretary of the Company (the “**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 an authorized representative of the Company to accept service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) and will cease to be the Company Secretary of the Company, Authorized Representative under the Listing Rules and Process Agent with effect from June 18, 2026;
- (ii) Ms. Wu Di (“**Ms. Wu**”), 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 Company Secretary, the Authorised Representative under the Listing Rules and the Process Agent, with effect from June 18, 2026.

Ms. Cheng has confirmed that she has no disagreement with the Board in any respect and there are no matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

BIOGRAPHICAL DETAILS OF MS. WU

Ms. Wu is currently employed by Zhong Lun Law Firm LLP, where she is responsible for advising on and handling corporate governance and company secretarial matters for companies listed on Stock Exchange. She has over ten years of experience in the company secretarial field. Ms. Wu is an associate member of The Hong Kong Chartered Governance Institute.

Ms. Wu obtained a bachelor's degree in English and Digital Media from the Blekinge Institute of Technology in Sweden in June 2012. She subsequently obtained a master's degree in Media Cultures from the City University of Hong Kong in October 2013 and a master's degree in Professional Accounting and Corporate Governance from the same university in July 2018.

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

By order of the Board
STAR CM Holdings Limited
Mr. Tian Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, June 18, 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.