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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**Extraordinary General Meeting**") of STAR CM Holdings Limited (the "**Company**") will be held at 23M/F, Canxing Building, No. 158 Longqi Road, Shanghai, China on Wednesday, July 29, 2026 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION

1. **"THAT**:

   (a) the Restructuring Agreement dated June 2. 2026 and entered into by Mengxiang Qiangyin, Binjiang Group, Lianke Shenhuo, Shanghai Binqiao, SH Shengshi Chuangtuo, SH Binxing, SH Xingkongshui'an and SH Yangshupu, in relation, among other things, the disposal of of the Group's equity interest in Shanghai Binqiao and the shareholder's loan to Shanghai Binqiao from Mengxiang Qiangyin in the total sum of approximately RMB266,592,000 and the acquisition of the entire equity interest in SH Xingkongshui'an and Shanghai Binqiao's loan receivable from SH Xingkongshui'an in the total sum of approximately RMB266,126,000 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and;

(b) the Directors be and are hereby authorised for and on behalf of the Company and in its name to execute all such documents, instruments and agreements and do all such acts, matters and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Restructuring Agreement and the transactions contemplated thereunder and to agree to such variations of the terms of the Restructuring Agreement as they may in their absolute discretion consider necessary or desirable and all such acts and things the Directors have done, all such documents the Directors have executed, and all such steps the Directors have taken are hereby approved, confirmed and ratified."

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

Hong Kong, July 14, 2026

Registered Office:
PO Box 309
Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Head office in PRC:
23M/F, Canxing Building
No. 158 Longqi Road
Shanghai
PRC

Principal Place of Business in Hong Kong:
4/F, Jardine House, 1 Connaught Place
Central, Hong Kong

Notes:

1. A shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a shareholder of the Company.

2. Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

3. In order to be valid, the completed form of proxy, must be deposited at the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 48 hours before the time appointed for holding the above meeting (i.e. not later than 10:00 a.m. on Monday, July 27, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

4. The register of members of the Company will not be closed to ascertain shareholders' eligibility to attend and vote at the EGM. However, in order to qualify for attending and voting at the Extraordinary General Meeting or the adjournment thereof, all transfers accompanied by the relevant share certificates must be lodged for registration with the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, July 28, 2026 (record date).

5. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.

As at the date of this notice 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.