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, August 21, 2026 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, August 6, 2026

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.