耀星科技集团

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD
耀星科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

CLARIFICATION ANNOUNCEMENT
CONNECTED TRANSACTION
ISSUE OF NEW SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement (the "**Announcement**") dated 13 May 2025 of Brightstar Technology Group Co., Ltd (the "**Company**") regarding the issue of news shares under specific mandate.

The board of the Company wishes to clarify that due to inadvertent clerical errors, certain information in the section headed "Definitions" in the Announcement was mistakenly stated. The relevant correction made is underlined as follows:

The definition of "Subscription Agreement" shall be "the subscription agreement dated 13 May 2025 entered into by the Company and the <u>Subscriber</u> in relation to the Subscription".

The definition of "Subscription Shares" shall be "a total of 210,385,576 Shares to be allotted and issued by the Company and subscribed by the <u>Subscriber</u> pursuant to the terms and conditions of the Subscription Agreement".

Save and except for the said clarification, all the information in the Announcement remains unchanged.

By order of the Board
Brightstar Technology Group Co., Ltd
Cui Hai Bin
Chairman and Executive Director

Hong Kong, 14 May 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cui Hai Bin, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and four independent non-executive Directors, namely, Ms. Jiang Yu E, Mr. Ji Gui Bao, Mr. Li Bing and Mr. Chen Zhipeng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the websites of the Stock Exchange at www.hkexnews.hk and of the Company at www.intechproductions.com.