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耀星科技集团

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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耀星科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

**DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION IN RELATION TO
THE DISPOSAL OF 100% OF ISSUED SHARES
IN ANXU TECHNOLOGY LIMITED**

Reference is made to the announcement (the “**Announcement**”) of Brightstar Technology Group Co., Ltd (the “**Company**”) dated 31 October 2025 in respect of, among other things, the entering into of the Sale and Purchase Agreement between the Company (as vendor) and the Purchaser (as purchaser). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Sale and Purchase Agreement and the Disposal; (ii) financial information of the Group; (iii) other information as required under the GEM Listing Rules; and (iv) a notice of the EGM is expected to be despatched to the Shareholders on or before 21 November 2025.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 19 December 2025.

By order of the Board

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

Cui Hai Bin

Chairman and Executive Director

Hong Kong, 4 December 2025

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

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.