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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Brightstar Technology Group Co., Ltd (the "**Company**") will be held at 11:00 a.m. on 9 January 2026 (Friday) at Unit D2, 5/F, Hoi Bun Industrial Building, 6 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions as ordinary resolution of the Company.

ORDINARY RESOLUTION

"**THAT**:

(a) the sale and purchase agreement dated 31 October 2025 (the "**Sale and Purchase Agreement**") (a copy of which is tabled at the EGM and marked "A" and signed by the chairman of the EGM for identification purpose) entered into between the Company (as vendor) and Syno Strategy Ltd as the purchaser (the "**Purchaser**"), pursuant to which the Company has conditionally agreed to dispose of, and the Purchaser has conditionally agreed to acquire, 1,000,000 shares in Anxu Technology Limited (the "**Disposed Company**"), a wholly-owned subsidiary of the Company, representing the entire issued share capital of the Disposed Company held by the Company, for a total consideration of HK$110,000,000 (the "**Disposal**"), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

(b) any one or more director(s) of the Company be and are hereby authorised to, on behalf of the Company, do all such acts and things, to sign and execute all such documents, agreements or deeds, and take all such actions as he/she may in/her absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Sale and Purchase Agreement entered into between the Company and the Purchaser, the Disposal and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and agree to and make such variations, amendments or waivers of any matters relating thereto or in connection therewith as are, in the opinion of such director(s), in the interests of the Company and the shareholders of the Company as a whole."

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

Hong Kong, 22 December 2025

Notes:

(1) Any member of the Company (the "**Member**") entitled to attend and vote at the Meeting or its adjourned Meeting (as the case may be) is entitled to appoint one or more proxies (if such member is the holder of two or more shares in the Company) to attend and, on a poll, vote on his/her/its behalf subject to the provisions of the articles of association of the Company. A proxy need not be a Member but must be present in person at the Meeting to represent the Member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

(2) Where there are joint holders of any share of the Company, any one of such joint holders may vote at the Meeting or its adjourned meeting, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes 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 in respect of the joint holding.

(3) A form of proxy for use at the Meeting or its adjourned Meeting is enclosed.

(4) In order to be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or its adjourned Meeting. Completion and return of the form of proxy will not preclude a Member from attending and voting in person at the Meeting or its adjourned Meeting if they so wish, and in such event, the form of proxy shall be deemed to be revoked.

(5) For determining Members' entitlement to attend and vote at the Meeting, the register of Members will be closed from Wednesday, 7 January 2026 to Friday, 9 January 2026 (both dates inclusive), during which period no transfer of shares of the Company will be registered. The record date for determining the eligibility of the Shareholders to attend and vote at the meeting will be Friday, 9 January 2026. In order to qualify for attending and voting at the Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 6 January 2026.

(6) According to Rule 17.47(4) of the GEM Listing Rules, the voting at the Meeting or its adjourned meeting will be taken by poll.

As at the date of this notice, the Directors are:

Executive Directors
Mr. Cui Hai Bin (Chairman)
Mr. Yeung Ho Ting Dennis
Ms. Zhang Yan Ling

Independent Non-executive Directors
Mr. Chen-Zhipeng
Mr. Ji Gui Bao
Ms. Jiang Yu E
Mr. Li Bing

This notice, 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 notice 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 notice misleading.

This notice will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at http://www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at http://www.intechproductions.com.