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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice**") of Brightstar Technology Group Co., Ltd (the "**Company**") dated 30 April 2026 in relation to the notice of annual general meeting to be held. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company (the "**Board**") take note of an inadvertent typo in the English version of the Notice and the Circular, and wishes to clarify on the explanatory following paragraph set out in P.7 and AGM-6 of the note 4 disclosed in the Notice and the Circular (with the amendment bolded and underlined) as follows:

"For the purpose of determining the Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 11 June 2026 to Tuesday, 16 June 2026, both days inclusive, during which period no Share transfers can be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of Shares should ensure that all Share 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 Wednesday, 10 June 2026. The record date for determining the entitlement of the Shareholders to attend and vote at the **<u>AGM</u>** is on Tuesday, 16 June 2026".

Save as disclosed above, all other information disclosed in the Circular and the Notice remains unchanged.

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

Hong Kong, 5 May 2026

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 three independent non-executive Directors, namely, Mr. Ji Gui Bao, Ms. Jiang Yu E, 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.