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耀星科技集團

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)

REVISED TIMETABLE IN RELATION TO THE PROPOSED SHARE CONSOLIDATION

Reference is made to the announcement (the “**Announcement**”) of the Company dated 2 July 2026 in relation to the proposed Share Consolidation. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

REVISED EXPECTED TIMETABLE

As a result of the delay in dispatch of the circular containing details of the proposed Share Consolidation (the “**Circular**”) and the expected date of the EGM, the expected timetable for the implementation of the Share Consolidation will be revised as follows:

Events	Hong Kong Date and Time
Expected date of despatch of circular with notice of the EGM and the proxy form for the EGM	Thursday, 16 July 2026
Latest time for lodging transfers of Shares for attending the EGM	4:30 p.m. on Thursday, 30 July 2026
Closure of register of members for determining the entitlement to attend and vote at the EGM	Friday, 31 July 2026 to Wednesday, 5 August 2026 (both dates inclusive)
Latest time and date for lodging proxy forms for the EGM	11:00 a.m. on Monday, 3 August 2026
Date and time of the EGM	11:00 a.m. on Wednesday, 5 August 2026
Publication of announcement of poll results of the EGM for the Share Consolidation	Wednesday, 5 August 2026

The following events are conditional on the fulfillment of the conditions for the implementation of the Share Consolidation:

Events	Hong Kong Date and Time
Effective date of the Share Consolidation	Friday, 7 August 2026
First day for free exchange of existing share certificates of Existing Shares for new share certificates for the Consolidated Shares	Friday, 7 August 2026
Commencement of dealings in the Consolidated Shares	9:00 a.m. on Friday, 7 August 2026
Original counter for trading in the Existing Shares in board lots of 2,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Friday, 7 August 2026
Temporary counter for trading in the Consolidated Shares in board lots of 100 Consolidated Shares (in the form of existing share certificates) opens	9:00 a.m. on Friday, 7 August 2026
Original counter for trading in the Consolidated Shares in board lots of 2,000 Consolidated Shares (in the form of new share certificates for the Consolidated Shares) re-opens	9:00 a.m. on Friday, 21 August 2026
Parallel trading in the Consolidated Shares (in the form of new share certificates for the Consolidated Shares and existing share certificates) commences	9:00 a.m. on Friday, 21 August 2026
Designated broker starts to stand in the market to provide matching services for odd lots of the Consolidated Shares	9:00 a.m. on Friday, 21 August 2026
Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares	4:00 p.m. on Thursday, 10 September 2026
Temporary counter for trading in the Consolidated Shares in board lots of 100 Consolidated Shares (in the form of existing share certificates) closes	4:10 p.m. on Thursday, 10 September 2026
Parallel trading in the Consolidated Shares (in the form of new share certificates for the Consolidated Shares and existing share certificates) ends	4:10 p.m. on Thursday, 10 September 2026
Last day for free exchange of existing share certificates for the share certificates of the Consolidated Shares	Monday, 14 September 2026

All times and dates in this announcement refer to Hong Kong local times and dates.

The expected timetable is subject to the results of the EGM and is therefore for indicative purpose only. As it may be varied or extended, any change to the expected timetable will be announced in a separate announcement by the Company as and when appropriate to reflect the subsequent change to the expected timetable above in accordance with the GEM Listing Rules.

WARNING

Shareholders and potential investors of the Company should note that the Share Consolidation is conditional upon satisfaction of the conditions precedent as set out in the paragraph headed “Conditions of the Share Consolidation” in the Announcement. Accordingly, the Share Consolidation may or may not proceed.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company’s securities. If they are in any doubt, they should consult their professional advisers.

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

Hong Kong, 8 July 2026

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 three independent non-executive Directors, namely, Ms. Lu Xiaoying, Mr. Ji Gui Bao and Ms. So Hiu Ting.

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.