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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Brightstar Technology Group Co., Ltd (the “**Company**”) dated 1 September 2026 (the “**Announcement**”) in relation to, among other things, the appointment of independent non-executive Director. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Board would like to supplement the following additional information in relation to the appointment of Mr. Sun Hongwei (“**Mr. Sun**”) as an independent non-executive Director (the “**Appointment**”).

CONFIRMATION OF INDEPENDENCE

In relation to the Appointment, the Board would like to supplement that Mr. Sun has confirmed that:

- (a) he has met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules;
- (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company, if any; and
- (c) there are no other factors that may affect his independence at the time of his appointment.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 3 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Cui Hai Bin and Mr. Yeung Ho Ting Dennis; and three independent non-executive Directors, namely, Mr. Sun Hongwei, Ms. Lu Xiaoying 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 for at least seven days.