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StarGlory Holdings Company Limited **榮暉控股有限公司**

(formerly known as New Wisdom Holding Company Limited 新智控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of StarGlory Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 June 2019 for the following purposes:

1. to consider and approve, among other things, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication;
2. to consider the payment of an final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By Order of the Board
StarGlory Holdings Company Limited
Huang Chao
Chairman and Executive Director

Hong Kong, 12 June 2019

As at the date of this announcement, the Company’s executive Directors are Mr. Huang Chao and Mr. Wu Xiaowen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Mr. Deng Guozhen and Mr. Zeng Shiquan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the website of the Company at www.stargloryhcl.com.