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StarGlory Holdings Company Limited
榮暉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING
CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**Circular**”) dated 26 October 2021 of StarGlory Holdings Company Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 26 October 2021 in relation to the proposed share consolidation. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

The Board announces that the EGM originally scheduled to be held on Friday, 19 November 2021 at 11:00 a.m. as set out in the notice of the EGM will be postponed to a time, date and venue to be announced by the Board (the “**Postponed EGM**”) due to a change in the arrangement of the proposed Share Consolidation.

CHANGE OF BOOK CLOSURE PERIOD

To determine the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company was originally scheduled to be closed from Tuesday, 16 November 2021 to Friday, 19 November 2021 (both days inclusive). Due to the postponement of the EGM, the registration of transfers will resume on Wednesday, 17 November 2021.

The Company will make further announcement(s) after the date of the Postponed EGM and the book closure period are determined, and will despatch the circular, notice and other related materials regarding the Postponed EGM to the Shareholders.

By order of the Board
StarGlory Holdings Company Limited
Huang Chao
Chairman

Hong Kong, 16 November 2021

As at the date of this announcement, the Company's executive director is Mr. Huang Chao and Mr. Wu Xiaowen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Mr. Yang Haiyu and Mr. Zeng Shiquan.

This announcement, for which the directors of the Company 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 of the Company having made all reasonable enquiries, confirm that to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (2) 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 www.hkgem.com on the "Latest Company Announcements" page and the website of the Company at www.stargloryhcl.com for at least 7 days from the date of its posting.