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MILLION STARS HOLDINGS LIMITED
萬 星 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

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The board of directors (the "**Board**") of Million Stars Holdings Limited (the "**Company**") is pleased to announce that Mr. Chong Ka Yee has been appointed as Non-executive Director of the Company with effect from 6 November 2017.

APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chong Ka Yee has been appointed as Non-executive Director of the Company with effect from 6 November 2017.

The biographical details of Mr. Chong Ka Yee are as follows: -

Mr. Chong Ka Yee, aged 34, graduated from The University of Melbourne in Australia with a Bachelor degree in Commerce in 2004 and is a CFA Charter Holder. He is currently the Executive Vice President of Mason Group Holdings Limited (the shares of which are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (Stock Code: 273)) and the Chief Executive Officer of Mason Securities Limited, a wholly-owned subsidiary of Mason Group Holdings Limited.

He had been working as Senior Vice President of Leveraged and Acquisition Finance Department of Haitong International Securities Company Limited, a wholly-owned subsidiary of Haitong International Securities Group Limited (the shares of which are listed on the Stock Exchange (Stock Code: 665)).

He has been in the investment banking industry for more than 10 years. Mr. Chong has extensive experience in the area of merger and acquisition, listed company corporate action, and has participated in and played leading roles in a number of deals relating to such areas.

Save as disclosed herein, as at the date of this announcement, Mr. Chong confirms that (i) he does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) of the Company; (ii) he has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) he does not have any interest in the shares or underlying shares of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. Chong will enter into a letter of appointment with the Company under which he is appointed for a period of three years, but is subject to retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the Articles of Association of the Company.

Mr. Chong is entitled to a director's fee of HK$300,000 per annum, which is same as that payable to other Independent Non-executive Directors of the Company. The remuneration of Mr. Chong has been reviewed by the Remuneration Committee of the Company and was determined by reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market conditions. The remuneration of Mr. Chong is subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed herein, the Board is not aware of any other information in relation to Mr. Chong that is required to be disclosed to the Company nor any other information which is required to be disclosed pursuant to rules 17.50(2)(h) to (v) of the GEM Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to Mr. Chong's appointment.

The Board would like to take this opportunity to welcome Mr. Chong joining the Company as the Non-executive Director .

By Order of the Board
Million Stars Holdings Limited
Zhu Yongjun
Chairman

Hong Kong, 3 November 2017

As at the date of this announcement, the Company's board of directors comprises: Mr. Zhu Yongjun, Ms. Wang Fei and Ms. Tian Yuan as executive directors; and Mr. Cheung Kam Tong, Antonio, Mr. Chui Man Lung, Everett and Mr. Han Chu as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 Company Announcements'' page for at least 7 days from the day of its publication and on the website of the Company at http://www.millionstars.hk.