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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)

**CLARIFICATION ANNOUNCEMENT
RELATING TO THE BIOGRAPHY OF NEW NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Million Stars Holdings Limited (the “**Company**”) dated 3 November 2017 regarding the appointment of Mr. Chong Ka Yee (“**Mr. Chong**”) as non-executive director of the Company.

The board of the directors of the Company would like to clarify that Mr. Chong was a non-executive director of Pak Tak International Limited during the period from 4 February 2016 to 22 August 2016 (which is a company listed on The Stock Exchange of Hong Kong Limited (Stock Code: 2668)).

Saved as disclosed above, Mr. Chong does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

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

Hong Kong, 6 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; Mr. Chong Ka Yee as non-executive director; and Ms. Chen Feng, Mr. Cheung Kam Tong, Antonio, Mr. Chui Man Lung, Everett, Mr. Gao Shuo 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>.