耀星科技集团

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

BTG

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD
耀星科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of Brightstar Technology Group Co., Ltd (the "**Company**") dated 31 October 2025 and 4 December 2025 (the "**Announcements**") in relation to, among others, the major transaction in relation to the disposal of 100% of issued shares in Anxu Technology Limited. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the EGM is scheduled to be held on 9 January 2026 (Friday).

The register of members of the Company will be closed from 7 January 2026 (Wednesday) to 9 January 2026 (Friday) (both days inclusive) for the purpose of determining the right of Shareholders to attend and vote at the EGM. In order to qualify for the attending and voting at the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Hong Kong share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 6 January 2026 (Tuesday) for registration. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM is therefore 9 January 2026 (Friday).

The Company will dispatch the circular, notice of the EGM and the related form of proxy to the Shareholders on or before 22 December 2025.

By order of the Board
BRIGHTSTAR TECHNOLOGY GROUP CO., LTD
Cui Hai Bin
Chairman and executive Director

19 December 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cui Hai Bin (Chairman), Mr. Yeung Ho Ting Dennis (Chief executive officer) and Ms. Zhang Yan Ling; and four independent non-executive Directors, namely, Mr. Chen Zhipeng, Mr. Ji Gui Bao, Ms. Jiang Yu E, and Mr. Li Bing.

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.