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耀星科技集团

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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耀星科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

**PROPOSED AMENDMENTS TO
THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Brightstar Technology Group Co., Ltd (the “**Company**”) pursuant to Rule 17.50(1) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to the proposed amendment and restatement to the Company’s existing second amended and restated memorandum and articles of association (the “**Existing M&A**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing M&A by way of adopting the third amended and restated memorandum and articles of association (the “**Amended and Restated M&A**”) in order to:

- (a) updating and bringing the Existing M&A to reflect and align with the latest regulatory requirements in relation to hybrid meetings and electronic voting requirements, the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the GEM Listing Rules;
- (b) updating and bringing the Existing M&A to reflect and align with the latest regulatory requirements in relation to treasury shares and the relevant amendments made to the GEM Listing Rules;
- (c) updating the Existing M&A to prepare for the uncertificated securities market regime; and
- (d) make certain housekeeping amendments (collectively, the “**Proposed Amendments**”).

In view of the Proposed Amendments to be made to the Existing M&A, the Board proposes to put forward to the shareholders (the “Shareholders”) of the Company for approval at the annual general meeting (the “AGM”) to be convened and held on 16 June 2026 a special resolution to amend the Existing M&A by the adoption of the Amended and Restated M&A in substitution for, and to the exclusion of, the Existing M&A so as to consolidate all the Proposed Amendments.

Full version of the Amended and Restated M&A which included the Proposed Amendments will be set out in the appendix to the circular for the AGM to be despatched to the Shareholders. The Board is of the view that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole. The Proposed Amendments and the adoption of the Amended and Restated M&A are subject to the approval of the Shareholders by way of special resolution at the AGM and, if approved, will become effective upon the close of the AGM. Prior to the passing of the relevant special resolution at the AGM, the Existing M&A shall remain valid.

After the Proposed Amendments and the adoption of the Amended and Restated M&A come into effect, the full text of the Amended and Restated M&A will be published on the websites of the Stock Exchange and the Company. A circular containing, among other things, full version of the Proposed Amendments together with the notice to convene the AGM and the proxy form will be despatched to the Shareholders in due course.

By Order of the Board
Brightstar Technology Group Co., Ltd
Cui Hai Bin
Chairman and Executive Director

Hong Kong, 17 April 2026

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 three independent non-executive Directors, namely, Mr. Ji Gui Bao, Ms. Jiang Yu E, and Mr. Chen Zhipeng.

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.