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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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of StarGlory Holdings Company Limited (the “**Company**”) refers to the annual results announcement of the Company for the year ended 31 March 2026 dated 30 June 2026 (the “**Annual Results Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

The Board wishes to clarify that the paragraph under the section headed “Closure of Register of Members” of the Annual Results Announcement, shall be amended as follows (with amendments underlined):

“The annual general meeting of the Company (the “AGM”) will be held on Wednesday, 23 September 2026. The register of members of the Company will be closed from Friday, 18 September 2026 to Wednesday, 23 September 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for exercising the voting rights of Shareholders at the AGM, all transfers accompanied by the relevant share certificate(s), must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 17 September 2026.”

The Board confirms that the above clarification does not affect any other information contained in the Annual Results Announcement. Save as disclosed above, all other information and contents set out in the Annual Results Announcement remain unchanged.

By Order of the Board
StarGlory Holdings Company Limited
Zhang Tao
Chairman and Executive Director

Hong Kong, 3 July 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Tao and Mr. Li Hongchen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Ms. Pang Xiaoli and Ms. Zhang Wenjuan.

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 “Latest Listed Company Information” page of The Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for at least 7 days from the date of its posting and the website of the Company at www.stargloryhcl.com.