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 CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of StarGlory Holdings Company Limited (the "**Company**") refers to the circular (the "**Circular**") of the Company dated 30 July 2026 in relation to, among other things, (i) proposals for grant of general mandates to issue new shares and to repurchase shares; (ii) re-election of Directors; (iii) re-appointment of retiring auditor; and (iv) notice of annual general meeting and the notice of annual general meeting (the "**Notice of AGM**") of the Company dated 30 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Board wishes to clarify that due to a clerical error, note (3) as stated on (i) page 23 of the Circular under the section headed "Notice of Annual General Meeting" and (ii) page 4 of the Notice of AGM shall be amended as follows (with amendments underlined):

"To be valid, the form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours (i.e. no later than 11:00 a.m. on Monday, 21 **September** 2026) before time fixed for holding the AGM (or any adjournment thereof). Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting convened and in such event the form of proxy shall be deemed to be revoked."

The Board confirms that the above clarification does not affect any other information contained in the Circular. Save as disclosed above, all other information and contents set out in the Circular and the Notice of AGM remain unchanged.

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

Hong Kong, 6 August 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.