

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **INDIGO STAR HOLDINGS LIMITED**

### **靛藍星控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8373)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”) of Indigo Star Holdings Limited (the “**Company**”) announces that Mr. Zhou Guangguo (周光國) (“**Mr. Zhou**”) has been appointed as an independent non-executive Director with effect from 9 February 2018. The biographical details of Mr. Zhou are as follows:

Mr. Zhou, aged 42, obtained a bachelor of laws from Beijing Institute of Technology and a master’s degree in economic law from Capital University of Economics and Business\* (首都經濟貿易大學) in the People’s Republic of China (“**PRC**”) in July 2001 and a master of international and comparative law from Vrije Universiteit Brussel in Belgium in June 2005. Mr. Zhou has worked in Beijing No. 2 Intermediate People’s Court\* (北京市第二中級人民法院) and has been a practising lawyer in Beijing since 2006. Mr. Zhou is currently a partner of Beijing Junzhi Law Firm\* (北京市君致律師事務所), serving of a client portfolio ranging from PRC’s state-owned enterprises to domestic and offshore listed companies. His practice focuses on daily corporate matters, mergers and acquisitions, bond issuance, initial public offerings and other commercial practice, as well as practice on litigation and arbitration. Mr. Zhou was appointed as an independent non-executive director of National United Resources Holdings Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited (stock code: 254), from June to August 2017.

Mr. Zhou has not previously held any position with the Company or any of its subsidiaries; and is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhou does not have, or is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Zhou has not held any other directorships in any other public companies listed on the Stock Exchange or any other securities market in Hong Kong or overseas in the last three years.

Mr. Zhou has entered into a letter of appointment with the Company for an initial term of three years commencing on 9 February 2018 and, subject to retirement by rotation or re-election in accordance with the articles of association of the Company, will continue thereafter until terminated in accordance with the terms of agreement and the initial annual salary for him is HK\$240,000.

Mr. Zhou has confirmed that he meets the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The remuneration of Mr. Zhou is determined by the remuneration committee of the Company and approved by the Board with reference to his position, level of responsibilities, the remuneration policy of the Company as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, there is no other information which needs to be brought to the attention of the shareholders of the Company or is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhou to join the Company.

*Certain English translations of Chinese names or words marked with “\*” in this announcement are included for information purpose only and should not be regarded as the official English translation of such Chinese names or words. If there is any inconsistency between the Chinese names of entities and their English translations, the Chinese names shall prevail.*

For and on behalf of the Board  
**Indigo Star Holdings Limited**  
**Goh Cheng Seng**  
*Chairman and Executive Director*

Hong Kong, 9 February 2018

*As at the date of this announcement, the executive Directors are Mr. Goh Cheng Seng, Ms. Tan Soh Kuan and Mr. Ng Sai Cheong; and the independent non-executive Directors are Mr. Ma Yiu Ho Peter, Mr. Tan Kee Cheo, Mr. Yip Ki Chi Luke and Mr. Zhou Guangguo.*

*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 which regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and, in the case of this announcement, on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.indigostar.sg](http://www.indigostar.sg).*