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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)

DECISION OF THE STOCK EXCHANGE PURSUANT TO RULE 17.26 OF THE GEM LISTING RULES

This announcement is made by StarGlory Holdings Company Limited (the "**Company**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has received a letter dated 4 November 2026 from the Stock Exchange (the "**Letter**"), notifying the Company of its decision that, having considered the information available to the Stock Exchange, the Company has failed to maintain a sufficient level of operations and assets of sufficient value to support its operations to warrant the continued listing of the shares of the Company (the "**Shares**") under Rule 17.26 of the GEM Listing Rules, and that trading in the Shares will be suspended under Rule 9.04(3) of the GEM Listing Rules on 16 November 2026 (the "**Decision**"), subject to the review procedures set out below.

According to the Letter, if trading in the Shares is suspended, the Company must re-comply with Rule 17.26 of the GEM Listing Rules, fulfil any resumption guidance that may be set by the Stock Exchange and fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction before trading in the Shares is allowed to resume. Under Rule 9.14A(1) of the GEM Listing Rules, the Stock Exchange may cancel the listing of the Shares if trading remains suspended for a continuous period of 12 months.

Pursuant to the Letter and Chapter 4 of the GEM Listing Rules, the Company has the right to have the Decision referred to the GEM Listing Committee for review. Any request for review must be served on the Secretary of the GEM Listing Committee within seven business days from the date of the Decision (i.e. on or before 13 November 2026). Unless the Company applies for a review within the above period in accordance with Chapter 4 of the GEM Listing Rules, trading in the Shares will be suspended on 16 November 2026.

The Company is seeking advice from external advisers and will actively consider requesting that the Decision be referred to the GEM Listing Committee for review. Shareholders and potential investors should note that the outcome of the review, if undertaken, is uncertain. Pending the Company's decision as to whether to request a review of the Decision, trading in the Shares will continue.

The Company will make further announcements on material developments in relation to the above matters as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
StarGlory Holdings Company Limited
榮暉控股有限公司
Zhang Tao
Chairman and Executive Director

Hong Kong, 4 November 2026

As at the date of this announcement, the executive Directors of the Company 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, 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 Company Announcements" page of the GEM website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website.