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AUSTAR

奧星

Austar Lifesciences Limited

奧星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6118)

**PROPOSED AMENDMENTS
TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Austar Lifesciences Limited (“**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company proposes to make certain amendments (“**Proposed Amendments**”) to the existing articles of association of the Company (“**Existing Articles of Association**”) to be in line with the latest regulatory requirements under the Listing Rules. In view of the Proposed Amendments, the Board proposes to adopt the second amended and restated articles of association (“**Second Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the Existing Articles of Association.

The major areas of the Proposed Amendments are set out below:

- (i) adding provisions to allow the Company to hold treasury shares;
- (ii) enabling the shareholders of the Company (“**Shareholders**”) to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means;
- (iii) preparing for the uncertificated securities market regime by adding provisions to allow Shareholders to hold and transfer shares of the Company in uncertificated form; and
- (iv) making certain other housekeeping changes that are consistent with the above amendments and the Listing Rules.

The Proposed Amendments and the proposed adoption of the Second Amended and Restated Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Friday, 22 May 2026 (“**Annual General Meeting**”), and will become effective upon the approval by the Shareholders at the Annual General Meeting.

A circular containing, among other matters, details of the Annual General Meeting and particulars relating to the Proposed Amendments and the Second Amended and Restated Articles of Association, together with a notice of the Annual General Meeting, will be despatched to the Shareholders in due course.

By Order of the Board
Austar Lifesciences Limited
Ho Kwok Keung, Mars
Chairman and Chief Executive Officer

Hong Kong, 26 March 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Madam Zhou Ning and Mr. Bian Ce; one non-executive Director, namely Madam Ji Lingling; and three independent non-executive Directors, namely Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Leung Oi Kin.