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**Austar Lifesciences Limited**  
**奧星生命科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6118)**

## **NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of Austar Lifesciences Limited (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purposes of, among others, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025, and considering the declaration of an interim dividend (if any).

On behalf of the Board  
**Austar Lifesciences Limited**  
**Ho Kwok Keung, Mars**  
*Chairman and Chief Executive Officer*

Hong Kong, 14 August 2025

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Mr. Chen Yuewu and Madam Zhou Ning; 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.*