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INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8373)

ANNOUNCEMENT

PURSUANT TO RULE 17.50A(2) OF THE GEM LISTING RULES

This announcement is made by Indigo Star Holdings Limited (the “**Company**”) pursuant to Rule 17.50A(2) 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**”) in relation to an update of information of Mr. Ma Yiu Ho Peter (“**Mr. Ma**”), an independent non-executive director of the Company.

Reference is also made to the announcement of the Company dated 28 December 2017 that Mr. Ma was served with a writ of summons as one of the defendants for a legal action (the “**Action**”) commenced by (i) Convoy Global Holdings Limited (stock code: 1019) in which Mr. Ma was an independent non-executive director; and (ii) Convoy Collateral Limited and Convoy Securities Limited, both being subsidiaries of Convoy Global Holdings Limited for allegations of misconduct by the defendants.

The Company was notified by Mr. Ma that, based on the consent order dated 5 July 2018, the Action has been dismissed.

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

Hong Kong, 12 July 2018

As at the date of this announcement, the Chairman and the executive directors of the Company is Mr. Goh Cheng Seng, the executive directors of the Company are Ms. Tan Soh Kuan, Mr. Ng Sai Cheong and Mr. Wang Jianye; and the independent non-executive directors of the Company are Mr. Ma Yiu Ho Peter, Mr. Yip Ki Chi Luke, Mr. Zhou Guangguo and Dr. Zhang Tianmin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at www.hkgem.com 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.