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Legend Upstar Holdings Limited  
銓 聯 控 股 有 限 公 司  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 459)

## ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Legend Upstar Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. LI Wai Keung (“**Mr. LI**”), an independent non-executive director of the Company.

The board of directors of the Company (the “**Board**”) was notified by Mr. LI that China South City Holdings Limited (“**China South City**”), an independent third party unrelated to the Group, was ordered to be wound up by the High Court of the Hong Kong Special Administrative Region on 11 August 2025 (the “**Winding-up Order**”). Mr. LI has been an independent non-executive director of China South City since 4 September 2009. For further information regarding the Winding-up Order and the proceedings in relation to China South City, please refer to the respective announcements of China South City published on the website of the Stock Exchange.

Based on publicly available information, China South City is a company incorporated in Hong Kong with limited liability, and China South City and its subsidiaries are primarily engaged in the development and operation of large-scale integrated logistics and trade centres in the People’s Republic of China. The shares of China South City are listed on the Main Board of the Stock Exchange (stock code: 1668) and the trading of such shares has been suspended since 11 August 2025.

As the Winding-up Order was made against China South City in a period during which Mr. LI was an independent non-executive director of China South City, the Winding-up Order constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Listing Rules. Mr. LI has confirmed to the Company that, save as disclosed in this announcement, (i) there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and (ii) he is not aware of any other information that needs to be brought to the attention of the Company and its shareholders.

By Order of the Board  
Legend Upstar Holdings Limited  
MUI Ngar May, Joel  
Company Secretary

Hong Kong, 12 August 2025

*As at the date of this announcement, the Board comprises six Directors, of which three are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.*