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

## **COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE EQUITY INTEREST IN THE TARGET COMPANY**

Reference is made to the announcement of Legend Upstar Holdings Limited (the “**Company**”) dated 7 March 2023 in relation to the disposal of the entire equity interest in the target company (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board is pleased to announce that completion of the Disposal took place on 3 May 2023. Upon completion of the Disposal, the Target Company ceased to be a subsidiary of the Company, and its financial results, assets and liabilities are no longer included in the consolidated financial statements of the Group.

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

Hong Kong, 3 May 2023

*As at the date of this announcement, the Board comprises eight Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and four are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. HO Kwan Tat, Ted, Mr. WONG Chung Kwong and Mr. LI Wai Keung.*