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**Sterling Group Holdings Limited**  
**美臻集團控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1825)**

**APPOINTMENT OF COMPANY SECRETARY**

The Board hereby announces that with effect from 20 May, 2019, Ms. Chan Yuet Kwai has been appointed as Company Secretary of the Company

**APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**” and each as a “**Director**”) of Sterling Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan Yuet Kwai (“**Ms. Chan**”) has been appointed as the company secretary (the “**Company Secretary**”) with effect from 20 May, 2019.

Ms. Chan is a fellow member of both the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants, and a certified public accountant of the Washington State in the United States. She also holds a master degree in business administration. Ms. Chan has extensive experience in the fields of accounting, finance and company secretarial. Prior to joining our group, she has over 20 years’ experience in serving Hong Kong Main Board listed companies.

The Board would like to welcome Ms. Chan on her appointment.

By Order of the Board  
**Sterling Group Holdings Limited**  
**美臻集團控股有限公司\***  
**Choi Siu Wai, William**  
*Chairman*

Hong Kong, 20 May 2019

*As at the date of this announcement, Ms. Wong Mei Wai Alice, Mr. Siu Yik Ming and Mr. Chung Sam Kwok Wai are the executive Directors, Mr. Choi Siu Wai William is the non-executive Director and Chairman, and Mr. Chan Kee Huen Michael, Mr. Cheng King Hoi Andrew and Mr. Ko Ming Tung Edward are the independent non-executive Directors.*

\* For identification purpose only