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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
CONTINUING CONNECTED TRANSACTION:
RENEWAL OF TENANCY AGREEMENTS AND
REVISION OF ANNUAL CAPS**

Reference is made to the announcement of the Company dated 13 January 2022 (the “**Announcement**”) in relation to the continuing connected transaction on the part of the Company in respect of the New Tenancy Agreement. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company announces that the historical rentals of the Win 18 Premises and Win 19 Premises under the Original Tenancy Agreements for the past three years are shown as follows:

	For the period from 1 February 2019 to 31 January 2020 HK\$'000	For the period from 1 February 2020 to 31 January 2021 HK\$'000	For the period from 1 February 2021 to 31 January 2022 HK\$'000
Rental for leasing of 18th floor	1,500	1,500	1,500
Rental for leasing of 19th floor	1,500	1,500	1,500
Total rental paid for leasing of the Win 18 Premises and Win 19 Premises	<u>3,000</u>	<u>3,000</u>	<u>3,000</u>

By the order of the Board of
Sterling Group Holdings Limited
Wong Mei Wai Alice
Executive Director and Chief Executive Officer

Hong Kong, 14 January 2022

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. Tsang Ho Yin and Ms. Zhang Lingling are the independent non-executive Directors.

** For identification purposes only*