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Star Group Company Limited
星星集團有限公司

(Carrying on business in Hong Kong as SGCL)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

CHANGE OF ADDRESS OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Star Group Company Limited (the “**Company**”) hereby announces that with effect from 24 December 2021, the address of head office and principal place of business of the Company is changed to 17/F, Tesbury Centre, No.28 Queen’s Road East, Wan Chai, Hong Kong.

For and on behalf of the Board
Star Group Company Limited
Chan Man Fai Joe
Chairman

Hong Kong, 24 December 2021

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Chan Man Fai Joe (Chairman), Ms. Cheung Wai Shuen, Ms. Hui Ying Ying; one non-executive Directors, namely Mr. Yim Kwok Man; and three independent non-executive Directors, namely Dr. Wong Wai Kong, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.