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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 JOINT COMPANY SECRETARIES

The Board hereby announces that with effect from 1 February 2022, Mr. Kwong Lun Kei Victor and Ms. Wong Wing Yee will be appointed as Joint Company Secretaries.

The board (the “**Board**”) of directors (the “**Directors**” and each as a “**Director**”) of Sterling Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Kwong Lun Kei Victor (“**Mr. Kwong**”) and Ms. Wong Wing Yee (“**Ms. Wong**”) will be appointed as the joint company secretaries (the “**Joint Company Secretaries**”) of the Company with effect from 1 February 2022.

Mr. Kwong is a partner of Michael Li & Co. and the Company has engaged Michael Li & Co. as an external service provider to provide company secretarial services. Mr. Kwong, aged 39, is a practising solicitor and was admitted as a solicitor in Hong Kong in 2010. He obtained his Bachelor of Laws and Bachelor of Commerce from the University of New South Wales, Australia in 2007. He has over ten (10) years of experience in corporate finance and primarily advises on listings of companies on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), mergers and acquisitions, regulatory compliance and other commercial law matters. Mr. Kwong has also been the company secretary of Brainhole Technology Limited (stock code: 2203) and Zhong Ao Home Group Limited (stock code: 1538), which are companies listed on the Main Board of the Stock Exchange, since 1 April 2020 and 1 January 2022, respectively.

Ms. Wong has been a member of The Hong Kong Institute of Certified Public Accountants since 2009 and is currently a student member of The Hong Kong Chartered Governance Institute. Ms. Wong has extensive experience in the field of accounting and auditing. She first joined the Group in September 2012 and is currently the finance manager of the Company.

The Board would like to welcome Mr. Kwong and Ms. Wong on their appointment.

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

Hong Kong, 31 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 purpose only*