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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**AND**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Star Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. TSUI Wing Tak (徐穎德) has been appointed as a non-executive Director and a member of risk control committee with effect from 7 February 2022.

Mr. TSUI Wing Tak (徐穎德), aged 39, has more than 15 years of experience in the accounting and corporate field. Mr. Tsui has been the Chief Executive Officer of AE Majoris Advisory Company Limited which is principally engaged in the provision of corporate advisory services, since January 2012. He was the Company Secretary of Noble House (China) Holdings Limited (now known as Zhonghua Gas Holdings Limited) (stock code: 8246), a company listed on GEM Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from July 2013 to August 2014. From August 2004 to January 2012, Mr. Tsui worked in an international accounting firm in Hong Kong with his last position as a manager in auditing.

Mr. Tsui has been the Executive Director of Tree Holdings Limited (stock code: 8395), a company listed on the GEM Board of the Stock Exchange, since 9 March 2016. Mr. Tsui was a Non-Executive Director of CCT Land Holdings Limited (stock code: 261), a company listed on the Main Board of the Stock Exchange, from January 2017 to April 2018. Mr. Tsui has been the Company Secretary of Ching Lee Holdings

Limited (stock code: 3728), a company listed on the Main Board of the Stock Exchange, since 14 August 2017.

Mr. Tsui was appointed by the Embassy of the Republic of the Uganda in Beijing as Honorary Trade, Tourism and Investment Consultant/Adviser on China (Hong Kong and Macau SAR) from November 2016 to June 2019. Mr. Tsui was appointed as a member of the Chinese People's Political Consultative Conference of Qinzhou City in Guangxi Province in China since December 2019. Mr. Tsui was appointed by the Ministry of Foreign Affairs and Regional Integration of the Republic of Ghana as Honorary Consul of Ghana in Hong Kong in March 2020. Mr. Tsui graduated from The Hong Kong University of Science and Technology with a degree of Bachelor of Business Administration (Honours) in Accounting in November 2004. He was admitted as a Certified Public Accountant and a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants in January 2009 and January 2012, respectively.

Mr. Tsui has been appointed by the Company as a non-executive Director for a term of three years commencing on 7 February 2022, subject to termination in certain circumstances as stipulated in the appointment letter. Mr. Tsui shall hold office until the next general meeting of the Company and will be eligible for and subject to re-election at such meeting in accordance with the memorandum and articles of association of the Company. Mr. Tsui is entitled to receive an annual remuneration in the sum of HK\$120,000, which was determined with reference to his qualifications, experience, his proposed duties and responsibilities, the prevailing market conditions as well as the recommendations of the remuneration committee of the Company.

As at the date of this announcement, Mr. Tsui holds 2% of issued share capitals of Metropolitan Workshop Limited and Metropolitan Storage Limited, respectively, both companies are subsidiaries of the Company. Some subsidiaries of the Company have appointed AE Majoris CPA Limited, which is a related company to AE Majoris Advisory Company Limited that Mr. Tsui is the Chief Executive Officer, as their external auditor and tax representatives.

Save as disclosed above and as at the date of this announcement, Mr. Tsui (i) has not held any other major appointments and qualifications or directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules")) of the Company; (iii) does not hold other positions with the Company or other members of the Group and (iv) was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, there is no further information in relation to the appointment of Mr. Tsui as a non-executive Director which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Tsui for joining as members of the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board further announces that Ms. Hui Ying Ying (“**Ms. Hui**”) has resigned as executive director of the Company with effect from 7 February 2022 due to personal issue. Following her resignation, Ms. Hui will be ceased to be a member of the Executive Committee of the Company.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hui for her valuable contributions to the Company during her tenure of service as executive Director.

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

Hong Kong, 4 February 2022

*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.*