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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sterling Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 18/F, Win Plaza, 9 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong on Thursday, 30 June 2022 for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the payment of a final dividend, if any.

By order of the Board  
**Sterling Group Holdings Limited**  
**美臻集團控股有限公司\***  
**Wong Mei Wai Alice**  
*Chairperson*

Hong Kong, 16 June 2022

*As at the date of this announcement, the Board comprises the following directors:*

*Ms. Wong Mei Wai Alice, Mr. Siu Yik Ming and Mr. Chung Sam Kwok Wai are the executive Directors, and Mr. Chan Kee Huen Michael, Mr. Tsang Ho Yin and Ms. Zhang Lingling are the independent non-executive Directors.*

\* *For identification purposes only*