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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 “**Directors**”) of Star Group Company Limited (the “**Company**”) hereby announces that with effect from 31 October 2022, the address of the head office and principal place of business of the Company in Hong Kong has been relocated from 17/F, Tesbury Centre, No. 28 Queen’s Road East, Wan Chai, Hong Kong to :

**Unit 603, 6/F, Tower 1, Admiralty Centre,
18 Harcourt Road, Admiralty, Hong Kong**

All the telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

Star Group Company Limited

(Carrying on business in Hong Kong as SGCL)

Chan Man Fai Joe

Chairman

Hong Kong, 31 October 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer) and Ms. Cheung Wai Shuen; two non-executive Directors, namely Mr. Tsui Wing Tak and 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.