

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 SEPTEMBER 2023**

Reference is made to the circular of Sterling Group Holdings Limited (the “**Company**”) dated 28 July 2023 (the “**Circular**”) setting out, among others, the notice of annual general meeting of the Company dated 28 July 2023 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **BAD WEATHER ARRANGEMENT**

According to the Notice, the AGM is scheduled to be held at 11:30 a.m. on Friday, 1 September 2023 at 19/F., Win Plaza, 9 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong. The Board is aware of the possibility of typhoon signal being hoisted in Hong Kong in the coming few days, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce the following arrangement for the AGM:

1. If a Black Rainstorm Warning or typhoon signal no. 8 (or above) or “extreme conditions” caused by super typhoons is hoisted but lowered before 8:30 a.m. on Friday, 1 September 2023, the AGM will be **held as scheduled at 11:30 a.m. on the same day at the same venue.**
2. If a Black Rainstorm Warning or typhoon signal no. 8 (or above) or “extreme conditions” caused by super typhoons is hoisted or remains hoisted at or after 8:30 a.m. on Friday, 1 September 2023, the AGM will be **adjourned to 10:30 a.m. on Tuesday, 12 September 2023** while the meeting venue, meeting rules and agenda to be transacted will remained unchanged.

If the AGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and be proposed at the adjourned AGM.

All forms of proxy deposited with Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Should you have any questions relating to the above arrangement, please contact Tricor Investor Services Limited's customer service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

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, 30 August 2023

*As at the date of this announcement, Ms. Wong Mei Wai Alice is executive Director and Chairperson, Mr. Siu Yik Ming and Mr. Chung Sam Kwok Wai are the executive Directors, Mr. Tsang Ho Yin, Ms. Zhang Lingling and Mr. Choi Wai Hin are the independent non-executive Directors.*

\* *For identification purpose only*