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Star Group Asia Limited

星星集團亞洲有限公司

(formerly known as Star Group Company Limited 星星集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES; AND**
- (3) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Star Group Company Limited” to “Star Group Asia Limited” and the Chinese name of the Company has been changed from “星星集團有限公司” to “星星集團亞洲有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “STAR GROUP CO” to “STAR GROUP ASIA” in English with effect from 9:00 a.m., 21 June 2024. The stock short names in Chinese and the stock code of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “星星集團” and “1560”.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “www.stargroup.net” to “www.stargroupasia.com” with effect from 21 June 2024.

Reference is made to the announcements dated 15 April 2024 and 23 May 2024 and the circular (the “**Circular**”) of Star Group Asia Limited (formerly known as Star Group Company Limited) (the “**Company**”) dated 25 April 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Star Group Company Limited” to “Star Group Asia Limited” and the Chinese name of the Company has been changed from “星星集團有限公司” to “星星集團亞洲有限公司”.

The Shareholders have approved a special resolution of the Change of Company Name by way of poll at the AGM held on 23 May 2024. The new company name was approved by the Registrar of Companies in the Cayman Islands and the Certificate of Incorporation on Change of Name was issued on 24 May 2024.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong (the “Registrar”) on 13 June 2024 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the existing Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be effective and as valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

The new share certificates under the new name of the Company will be issued after the adoption of trade name with effect from 21 June 2024.

CHANGE OF STOCK SHORT NAMES

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CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “www.stargroup.net” to “www.stargroupasia.com” with effect from 21 June 2024.

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

Hong Kong, 18 June 2024

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.