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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)**

### **RESIGNATION OF JOINT COMPANY SECRETARIES AND APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (“**Director(s)**”) of Sterling Group Holdings Limited (the “**Company**”) announces that with effect from 31 December 2024:

- (1) Mr. Kwong Lun Kei Victor (“**Mr. Kwong**”) has tendered his resignation as a joint company secretary of the Company.
- (2) Mr. Yiu Chun Wing (“**Mr. Yiu**”) has tendered his resignation as a joint company secretary of the Company.

Each of Mr. Kwong and Mr. Yiu has confirmed that he has no disagreement with the Board and he is not aware of other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwong and Mr. Yiu for their valuable contributions to the Company during their tenure of office.

The Board is pleased to further announce that, with effect from 31 December 2024, following the resignation of Mr. Kwong and Mr. Yiu, Mr. Wong Sai Hung (“**Mr. Wong**”) has been appointed as a company secretary of the Company.

The biographical details of Mr. Wong are set forth below:

Mr. Wong has been a practicing solicitor in Hong Kong since 2010 and is currently a partner of a law firm in Hong Kong. Mr. Wong obtained his Bachelor of Commerce degree from the University of Toronto and his Bachelor of Laws degree from the City University of Hong Kong in 2006. He obtained the Postgraduate Certificate in Laws from the University of Hong Kong in 2008.

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

Hong Kong, 31 December 2024

*As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson, Mr. Siu Yik Ming, Mr. Chung Sam Kwok Wai, Mr. Leung Ka Wai and Mr. Ma Jian are the executive Directors, and Ms. Zhang Lingling, Mr. Chow Yun Cheung and Mr. Zhao Chuan are the independent non-executive Directors.*

\* For identification purpose only