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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 EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER AND CHIEF OPERATING OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of Sterling Group Holdings Limited (the “**Company**”) announces due to personal health reason, Mr. Chung Sam Kwok Wai (“**Mr. Chung**”) has tendered his resignation as (i) an executive Director; (ii) the chief financial officer of the Company; (iii) the chief operating officer of the Company; (iv) an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; (v) an authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); (vi) a director of Elegant Maker Limited, a wholly-owned subsidiary of the Company; and (vii) the chief financial officer of Sterling Apparel Limited, a wholly-owned subsidiary of the Company, with effect from 16 April 2025.

Mr. Chung has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Company’s shareholders and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable support and contributions to the Company throughout his terms of office.

## CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 16 April 2025, Mr. Wong Sai Hung, being the company secretary of the Company, has been appointed as an Authorised Representative and the Process Agent to fill the vacancy of Mr. Chung in such positions.

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, 16 April 2025

*As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson, Mr. Siu Yik Ming, 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 purposes only