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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 CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of Sterling Group Holdings Limited (the “**Company**”) announces that Mr. Leung Ka Wai (“**Mr. Leung**”) has tendered his resignation as (i) an executive Director; and (ii) 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. This decision is made to allow Mr. Leung to devote more time to his personal endeavours, with effect from 12 May 2025.

Mr. Leung 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. Leung 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 12 May 2025, Mr. Ma Jian, being an executive Director of the Company, has been appointed as an Authorised Representative to fill the vacancy of Mr. Leung in such position.

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, 12 May 2025

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