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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of Sterling Group Holdings Limited (the “**Company**”) announces that, Mr. Wong Sai Hung (“**Mr. Wong**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (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; and (iii) 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**”), with effect from 11 July 2025.

Mr. Wong 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. Wong for his valuable support and contributions to the Company throughout his terms of office.

The Board is pleased to further announce that, with effect from 11 July 2025, following the resignation of Mr. Wong, Mr. Chow Yun Cheung (“**Mr. Chow**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.



Mr. Chow is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow obtained a bachelor's degree in business administration from the Chinese University of Hong Kong and has over 20 years of experience in the related fields of accounting, corporate finance and compliance.

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, 11 July 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. Yang Lun are the executive Directors, and Ms. Chen Jie and Ms. Gao Yuan Yuan are the independent non-executive Directors.*

\* For identification purposes only