

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions as set out in the notice of the 2025 AGM dated 31 July 2025 were duly passed by the Shareholders by way of poll at the 2025 AGM held on 29 September 2025.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of 2025 annual general meeting (the “**2025 AGM**”) of Sterling Group Holdings Limited (the “**Company**”) both dated 31 July 2025. Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular and the Notice.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the 2025 AGM held on 29 September 2025.

As at the date of the 2025 AGM, the total number of issued Shares was 345,600,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the 2025 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the 2025 AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the 2025 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the 2025 AGM. The poll results in respect of all the resolutions proposed at the 2025 AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 March 2025.	183,910,001 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Siu Yik Ming as an executive Director;	183,910,001 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yang Lun as an executive Director;	183,910,001 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Chen Jie as an independent non-executive Director;	183,910,001 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Gao Yuan Yuan as an independent non-executive Director; and	183,910,001 (100.00%)	0 (0.00%)
	(e) To authorise the Board to fix the Directors' remuneration.	183,910,001 (100.00%)	0 (0.00%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	183,910,001 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	183,910,000 (99.99%)	1 (0.01%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	183,910,001 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	183,910,000 (99.99%)	1 (0.01%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions at the 2025 AGM.

Save as Ms. Chen Jie, who was unable to attend the 2025 AGM due to other business commitments, all other Directors at the time of the 2025 AGM (namely Ms. Wong Mei Wai Alice, Mr. Siu Yik Ming, Mr. Yang Lun and Ms. Gao Yuan Yuan) attended the 2025 AGM either in person or by electronic means.

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, 29 September 2025

* *For identification purposes only*

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, Ms. Gao Yuan Yuan and Ms. Wu Jing are the independent non-executive Directors.