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Star Group Asia Limited
星星集團亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement of Star Group Asia Limited (the "**Company**") dated 4 November 2025 (the "**Announcement**") in respect of the major transaction of the Company in relation to the disposal of property and the announcements of the Company dated 1 December 2025 (the "Waiver Announcements") in relation to the application by the Company for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the "Waiver"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Waiver Announcements.

As disclosed in the Waiver Announcement, the additional time is required for the Company to finalise certain information to be included in the Circular, the Company therefore has applied to the Stock Exchange for the Waiver. On 12 December 2025, the Stock Exchange granted the Waiver to the Company on the basis that the Company will dispatch the Circular to the Shareholders on or before 12 December 2025.

For and on behalf of the Board
Star Group Asia Limited
Chan Man Fai Joe
Chairman

Hong Kong, 12 December 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer) and Ms. Cheung Wai Shuen; two non-executive Directors, namely Mr. Tsui Wing Tak and Mr. Yim Kwok Man; and three independent non-executive Directors, namely Dr. Wong Wai Kong, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.