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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 MARCH 2026**

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM dated 9 February 2026 were duly passed by the Shareholders by way of poll at the EGM held on 2 March 2026.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Sterling Group Holdings Limited (the “**Company**”) both dated 9 February 2026. 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 EGM held on 2 March 2026.

As at the date of the EGM, the total number of issued Shares was 414,720,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM. 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 EGM. As at the date of the EGM, the Company did not hold any treasury Shares.

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 EGM. The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolution		Number of Shares voted (Approximate %)	
		For	Against
1.	To approve the share consolidation of every ten (10) issued and unissued ordinary shares into one (1) consolidated share in the share capital of the Company.	156,815,000 (100.00%)	0 (0.00%)
Special Resolution		Number of Shares voted (Approximate %)	
		For	Against
2.	To approve the capital reduction by cancelling the paid-up capital of the Company to the extent of HK\$0.39 on each of the then consolidated share in the share capital of the Company.	156,815,000 (100.00%)	0 (0.00%)

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 resolution no. 1, resolution no. 1 as set out above was duly passed at the EGM as an ordinary resolution of the Company. As more than 75% of the votes were casted in favour of resolution no. 2, resolution no. 2 as set out above was duly passed at the EGM as a special resolution of the Company.

Save as Ms. Wong Mei Wai Alice, who was unable to attend the EGM due to other business commitments, all other Directors at the time of the EGM (namely Mr. Yang Lun, Ms. Zhang Man, Ms. Chen Jie and Ms. Wu Jing) attended the EGM by electronic means.

By Order of the Board  
**Sterling Group Holdings Limited**  
 美臻集團控股有限公司\*  
**Yang Lun**  
*Executive Director*

Hong Kong, 2 March 2026

*As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson, Mr. Yang Lun and Ms. Zhang Man are the executive Directors; and Ms. Chen Jie and Ms. Wu Jing are the independent non-executive Directors.*

\* *For identification purposes only*