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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)

ANNOUNCEMENT
COMPLETION OF TRAINING BY THE DIRECTORS

Reference is made to the Statement of Disciplinary Action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 20 January 2026 in relation to, among others, the disciplinary action taken by the Stock Exchange against Sterling Group Holdings Limited (the “**Company**”) and three current or former directors of the Company (the “**Relevant Directors**”) in respect of the breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As stated in the Statement, the Stock Exchange has directed each of Ms. Wong Mei Wai Alice and Mr. Chung Sam Kwok Wai, being two of the Relevant Directors, to attend 24 hours of training on regulatory and legal topics and the Listing Rules compliance (the “**Training**”), and has directed Mr. Siu Yik Ming, being one of the Relevant Directors, to attend 21 hours of the Training.

Written certification of full compliance with the direction has been provided to the Stock Exchange confirming the completion of the Training by all the three Relevant Directors. The Company also confirms that all the three Relevant Directors have fully complied with the training requirement as stated in the Statement.

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, 26 March 2026

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

* *For identification purposes only*