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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORSAND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES; AND (2) NON-COMPLIANCE WITH LISTING RULES

The board (the "**Board**") of directors (the "**Director(s)**") of Star Group Asia Limited (the "**Company**"), together with its subsidiaries, (the "**Group**") hereby announces the following:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board further announces that Mr. Wong Wai Kong ("**Mr. Elmen Wong** ") has resigned as independent non-executive director of the Company, the Chairman of Audit Committee and a member of each of the Nomination Committee and Remuneration Committee of the Company all with effect from 1 July 2026 as he would like to devote more time to his other personal engagements and other business commitments.

Mr. Elmen Wong has confirmed that he has no disagreement with the Board and there are no matters need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Elmen Wong for his valuable contribution to the Company during his tenure.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Elmen Wong, the Board comprises of three executive Directors, one non-executive Director and two independent non-executive Directors. As a result of the foregoing, the Company is not in compliance with the requirements of (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") that the Board must include at least three independent non-executive Directors; (ii) Rule 3.21 of the Listing Rules that the audit committee of the Board must comprise a minimum of three members, at least one of whom is an independent non-executive Director with the aforesaid qualifications or expertise, and to be chaired by an independent non-executive director; (iii) Rule 3.25 of the Listing Rules that the remuneration committee must be comprising a majority of independent non-executive Directors; and (iv) Rule 3.27 of the Listing Rules that the nomination committee must be comprising a majority of independent non-executive Directors.

The Company is actively in the process of identifying suitable candidates to fill the casual vacancy of independent non-executive Director, the chairman of the audit committee, a member of the nomination committee and the remuneration committee of the Board in order to meet the aforementioned Listing Rules requirements, and will use its best endeavors to ensure a suitable candidate is appointed as soon as practicable, in any event within a months from the date hereof. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 30 June 2026

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 Mr. Leung Ka Tin, Mr. Mong Cheuk Wai and Mr. Wong Wai Kong.