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)

POSTPONEMENT AND NOTICE OF BOARD MEETING

Reference is made to the announcement of Sterling Group Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") dated 12 June 2026, in relation to the meeting of the board of directors of the Company (the "**Board**") to be held on 30 June 2026 (Tuesday) for the purpose of, among other matters, (i) considering and approving the final results of the Group for the year ended 31 March 2026 (the "**2026 Annual Results**") and its publication thereof, and (ii) considering the payment of a final dividend, if any. Reference is also made to the Company's announcement dated 30 June 2026 in relation to, among others, the delay in the publication of the 2026 Annual Results.

As additional time is required by (i) the management of the Company to finalize the 2026 Annual Results; and (ii) the audit committee of the Board to review and discuss the 2026 Annual Results with the Company's auditors, the Board hereby announces that the Board meeting will be postponed to 30 July 2026 (Thursday).

CONTINUED TRADING SUSPENSION

At the request of the Company, trading in the Company's shares on The Stock Exchange of Hong Kong Limited was suspended with effect from 9:00 a.m. on 2 July 2026 pending publication of the audited annual results of the Group for the year ended 31 March 2026.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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, 20 July 2026

As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson and Ms. Luo Yuechan is the executive Director; and Ms. Chen Jie and Ms. Wu Jing are the independent non-executive Directors.

* *For identification purposes only*