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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)

**EXTENSION OF TIME FOR APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Star Group Asia Limited (the “Company”) dated 30 June 2026 (the “Announcement”) in relation to the resignation of Independent Non-executive Director of the Company. Unless provided otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Following the resignation of Mr. Wong Wai Kong as an Independent Non-executive Director of the Company, the Board comprises 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 comprise a majority of independent non-executive Directors; and (iv) Rule 3.27 of the Listing Rules that the nomination committee must comprise a majority of independent non-executive Directors.

Over the past month, the Company has taken active steps to identify suitable candidates who possess appropriate competencies, expertise, skills, independence, qualifications and business knowledge to fill the vacancy. Despite such efforts, the Company still requires more time to identify a suitable candidate and go through the selection and nomination procedures. Therefore, the Company expects to appoint the new Independent Non-Executive Director within a grace period ending on or before 30 September 2026.

The Company will continue to use its best endeavours to appoint a suitable candidate to fill the vacancy in order to comply with the relevant requirements of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, July 31, 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer), Ms. Cheung Wai Shuen and Mr. Lee Lap Yan Philip; a non-executive Director, namely Mr. Tsui Wing Tak; and two independent non-executive Directors, namely Mr. Leung Ka Tin and Mr. Mong Cheuk Wai.