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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sterling Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 30 November 2026 (Monday) for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication thereof, and (ii) considering the payment of interim dividend, if any.

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, 10 November 2026

As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson; Ms. Luo Yuechan and Mr. Xie Jianfeng are the executive Directors, and Ms. Cai Zhenhua, Ms. Ye Lili and Mr. Hon Siu Fai are the independent non-executive Directors.

* *For identification purposes only*