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Star Properties Group (Cayman Islands) Limited
星星地產集團(開曼群島)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

**PRECAUTIONARY MEASURES FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 29 APRIL 2020**

Reference is made to the circular (the “**Circular**”) of Star Properties Group (Cayman Islands) Limited (the “**Company**”), the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company and the form of proxy (the “**Proxy Form**”), all dated 27 March 2020, in relation to the AGM to be held at 11/F, TG Place, No. 10 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong (the “**Meeting Venue**”) on Wednesday, 29 April 2020 at 3:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Save as detailed below, the information set out in the Circular, Notice and Proxy Form, including the date, venue and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

In view of the ongoing epidemic caused by novel coronavirus disease (COVID-19), the Company will implement the following infection prevention and control measures at the AGM to minimise the risks of contracting and spreading of the COVID-19:

1. compulsory body temperature check will be conducted at the entrance of the Meeting Venue. Any person with fever, respiratory symptoms or a body temperature of over 37.3 degrees Celsius will not be given access to the Meeting Venue;
2. every Shareholder or proxy is required to use hand sanitizer gel to sanitize their hands at the entrance of the Meeting Venue before being given access to the Meeting Venue;

3. every Shareholder or proxy is required to wear surgical face mask throughout the EGM. No surgical face masks will be provided by the Company at the EGM. Any persons who does not wear surgical face mask will not be permitted to attend the EGM;
4. no beverage or refreshment will be served either during or after the EGM; and
5. multiple meeting rooms linked by telecommunication facilities at the Meeting Venue have been arranged by the Company. Shareholders or proxies may be directed to sit in different meeting rooms to ensure adequate physical distance among them.

For and on behalf of the Board
Star Properties Group (Cayman Islands) Limited
Chan Man Fai Joe
Chairman

Hong Kong, 22 April 2020

As at the date of this announcement, the Board consists of eight Directors comprising four executive Directors, namely Mr. Chan Man Fai Joe, Prof. Pong Kam Keung, Ms. Cheung Wai Shuen and Mr. Liu Hon Wai; one non-executive Directors, namely Mr. Yim Kwok Man; and three independent non-executive Directors, namely Dr. Wong Wai Kong, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.