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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Star Properties Group (Cayman Islands) Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) would like to announce that Mr. Lam Kin Kok (“**Mr. Lam**”) has resigned as a non-executive director of the Company due to his personal issue with effect from 23 November 2017.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock of Exchange of Hong Kong Limited in respect of his resignation as a non-executive director.

The Board would like to take this opportunity to extend its sincere gratitude to Mr. Lam for his efforts and valuable contributions to the Group during his tenure of services.

For and on behalf of the Board

**Star Properties Group (Cayman Islands) Limited**

**Chan Man Fai Joe**

*Chairman*

Hong Kong, 23 November 2017

*As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Chan Man Fai Joe (Chairman), Ms. Cheung Wai Shuen and Mr. Liu Hon Wai; two non-executive Directors, namely Mr. Pong Kam Keung and Mr. Yim Kwok Man; and three independent non-executive Directors, namely Mr. Shiu Siu Tao, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.*