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Star Group Company Limited

星星集團有限公司

(Carrying on business in Hong Kong as SGCL)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR DATED 25 APRIL 2022

Reference is made to the circular (the “**Circular**”) of Star Group Company Limited (the “**Company**”) dated 25 April 2022 in relation to, among others, the proposed amendments to the Memorandum and Articles of Association and the adoption of the Second Amended and Restated Memorandum and Articles of Association.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to clarify that the proposed amendments to Article 62 of the Memorandum and Articles of Association are as follows:

	Existing provision of the Memorandum and Articles of Association	Revised provision of the Memorandum and Articles of Association
Article 62	At all times during the Relevant Period other than the year of the Company’s adoption of these Articles, the Company shall in each year hold a general meeting as its annual general meeting in addition to any other meeting in that year and shall specify the meeting as such in the notice calling it; and not more than 15 Months (or such longer period as may be authorised by the HK Stock Exchange) shall elapse between the date of one annual general meeting of the Company and that of the next. The annual general meeting shall be held in the Relevant Territory or elsewhere as may be determined by the Board and at such time and place as the Board shall appoint. A	At all times during the Relevant Period other than the year of the Company’s adoption of these Articles , the Company shall in each <u>financial</u> year hold a general meeting as its annual general meeting in addition to any other meeting in that year and shall specify the meeting as such in the notice calling it; and not more than 15 Months (or such longer period as may be authorised by the HK Stock Exchange) shall elapse between the date of one annual general meeting of the Company and that of the next . The annual general meeting shall be held in the Relevant Territory or elsewhere as may be determined by the Board and <u>the annual</u>

	<p>meeting of the Shareholders or any class thereof may be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and participation in such a meeting shall constitute presence at such meetings.</p>	<p><u>general meeting must be held within six (6) Months after the end of the Company's financial year (unless a longer period would not infringe the Listing Rules, if any),</u> at such time and place as the Board shall appoint. A meeting of the Shareholders or any class thereof may be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and participation in such a meeting shall constitute presence at such meetings.</p>
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The above information does not affect other information contained in the Circular. Save as disclosed above, all other information therein remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the revised notice of AGM dated 5 May 2022 and the revised form of proxy published on 5 May 2022.

For and on behalf of the Board
Star Group Company Limited
(Carrying on business in Hong Kong as SGCL)
Chan Man Fai Joe
Chairman

Hong Kong, 5 May 2022

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer) and Ms. Cheung Wai Shuen; two non-executive Directors, namely Mr. Yim Kwok Man and Mr. Tsui Wing Tak; and three independent non-executive Directors, namely Dr. Wong Wai Kong, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.