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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Star Properties Group (Cayman Islands) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 February 2017 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, considering the recommendation of a final dividend (if any), and transacting any other business.

For an on behalf of the Board

Star Properties Group (Cayman Islands) Limited

Chan Man Fai Joe

Chairman

Hong Kong, 9 February 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer), Mr. Lam Kin Kok, 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.