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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)

**CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “Board”) of directors (the “Directors”) of Star Properties Group (Cayman Islands) Limited (the “Company”) hereby announces that with effect from 16 January 2017, the address of the Company’s principal place of business in Hong Kong will be changed to Unit 1203A, 12/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong .

For and on behalf of the Board

Star Properties Group (Cayman Islands) Limited

Chan Man Fai Joe

Chairman

Hong Kong, 12 January 2017

As at the date of this notice, the Board comprises Mr. Chan Man Fai Joe (Chairman and chief executive officer), Mr. Lam Kin Kok, Ms. Cheung Wai Shuen and Mr. Liu Hon Wai, as executive Directors; Mr. Pong Kam Keung and Mr. Yim Kwok Man, as non-executive Directors; Mr. Shiu Siu Tao, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman, as independent non-executive Directors.