

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Compliance Adviser

The board (the “**Board**”) of directors (the “**Directors**”) of Star Properties Group (Cayman Islands) Limited (the “**Company**”) hereby announces that the Company and Guotai Junan Capital Limited (“**GTJA Capital**”) have mutually agreed to terminate the compliance adviser agreement entered into between the Company and GTJA Capital dated 20 March 2016, with effect from 1 January 2017 (the “**Termination**”) due to commercial reasons.

Save as disclosed in this announcement, the Board and GTJA Capital confirm that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company will appoint a new compliance adviser as required pursuant to Rule 3A.27 of The Rules Governing the Listing of Securities on Stock Exchange (the “**Listing Rules**”) and make announcement about the new appointment of the compliance adviser as soon as practicable pursuant to Rule 3A.29 of Listing Rules.

By order of the Board
Star Properties Group (Cayman Islands) Limited
Chan Man Fai Joe
Chairman

Hong Kong, 30 December 2016

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.