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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)**

### **SUPPLEMENTARY ANNOUNCEMENT**

#### **IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Star Group Company Limited (the “**Company**”, together with its subsidiaries the “**Group**”) dated 4 February 2022 (the “**Announcement**”) regarding the Resignation of Executive director. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

As disclosed in the Announcement, the executive director of the Company, Ms. Hui has resigned as executive director of the Company with effect from 7 February 2022 due to personal issue. The Board would like to supplement that Ms. Hui has resigned as an executive director as she would like to devote more time to her family and other personal career development.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

For and on behalf of the Board  
**Star Group Company Limited**  
**Chan Man Fai Joe**  
*Chairman*

Hong Kong, 7 February 2022

*As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Chan Man Fai Joe (Chairman) 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.*