

# 星星集團亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1560)

#### NOTIFICATION LETTER

15 September 2025

Dear Shareholder(s).

Star Group Asia Limited (the "Company")

-Notice of Publication of Notice of Interim Report 2025 (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the website of the Company at www.stargroupasia.com (the "Website Version") and the website of The Stock Exchanges of Hong Kong Limited at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communications is/(are) enclosed (if applicable).

You may at any time by reasonable prior notice in writing to the Company c/o the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to stargroup-ecom@vistra.com elect to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

To make your election, please tick the appropriate box on the change request form ("Change Request Form") on the reverse side and sign and return it by post or by hand to the Company c/o the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Company's branch share registrar in Hong Kong upon request and (b) on the Company's website at www.strargroupasia.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

> Yours faithfully. For an on behalf of Star Group Asia Limited Cheung Wai Shuen Company Secretary

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply silps.

### 通知信函

各位股東:

#### 星星集團亞洲有限公司 (「本公司」) -2025年中期報告(「是次公司通訊文件」)之發佈通知

本公司之是文公司通訊文件的中、英文版已上載於本公司網站 www.stargroupasia.com 及香港聯合交易所有限公司網站 www.hkexnews.hk,或按安排附上是次公司 通訊之印刷本(如適用)。

閣下可隨時透過本公司的香港股份過戶登記分處(地址為香港夏慤道 16 號遠東金融中心 17 樓)向本公司在 合理時間內 發出事 先書面通知或以 電郵方式發送 至 stargroup-ecom@vistra.com,選擇收取日後公司通訊的印刷本,以取代網上版本(或收取網上版本,以取代印刷本)。 倘若 閣下已選擇(或被視為已選擇)收取公司通訊的網上版本,惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難,本公 司將於收到 閣下要求後寄发相關公司通訊的印刷本,費用全

在行使上述選擇權時,請「閣下於本函背面之變更申請表格(「變更申請表格」)上適當空格劃上「🗸」號,並經簽署後,寄回或以專人送達方式透過本公司的香港股份過戶登記分處,卓佳證券登記有限公司(地址為香港夏慤道 16 號遠東金融中心 17 樓)交回本公司。倘若在香港投寄變更申請表格, 閣 下可使用變更申請 表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵票。

請注意:就所有日後公司通訊的英文及中文版而言, 閣下可以(a)向本公司或本公司的香港股份過戶登記分處索取印刷本,及(b)分別在本公 司網站 www.stargroupasia.com 及香港聯合交易所有限公司網站 www.hkexnews.hk 查閱。

如 閣下對本函有任何疑問,請於星期一至五(香港公眾假期除外)上午九時至下午五時,致電股份過戶登記分處客戶服務熱線(852) 2980-1333 查詢。

代表

星星集團亞洲有限公司

公司秘書

張慧璇

謹啟

2025年9月15日

附註:「公司通訊」指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之任何文件,包括但不限於(a)董事會報告、年度賬目連同核數師報 告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(c)通函 (f)代表委任表格; 及(g)回條。

## Change Request Form 變更申請表格

Star Group Asia Limited (the "Company") (Stock Code: 1560)

c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

星星集團亞洲有限公司(「本公司」或「貴公司」) (股份代號:1560) 致:

經卓佳證券登記有限公司

香港夏慤道 16 號遠東金融中心 17 樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:

本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件:

I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

(Ple	人/我們現在希望更改以下收取 賞 ease tick「✔」ONLY ONE of the follo 青在其中一個空格內劃上「✔」號	owing boxes	and compl	ete your	details in	block Engl	ish in		ace p	rovi	ded b	elow.	)				_
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		the publication of the Corporate Communications on the Company's website or via emails when the Shareholders provides his or her or its email															
	address in the Reply Form; or																
	瀏覽所有日後公司通訊的網上版	i本以代替通	過郵遞方	式收取印	刷本,	並收取公	司通訂	R已在	公司	網站	i上刊	發之間	電郵通	知(対	41已	於回位	條提供
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Shareholder(s)' English full name: 股東英文全名:				Si	gnature(s) 簽名:	:											
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