

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 Group Asia Limited

星星集團亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF
THE LISTING RULES**

Reference is made to the announcement of Star Group Asia Limited (the “**Company**”) dated 22 January 2026 (the “**Announcement**”) in respect of the major transaction of the Company in relation to the disposal of properties and the announcements of the Company dated 6 February 2026 (the “**Waiver Announcements**”) in relation to the application by the Company for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Waiver Announcements.

As disclosed in the Waiver Announcement, the additional time is required for the Company to finalise certain information to be included in the Circular, the Company therefore has applied to the Stock Exchange for the Waiver. On 25 February 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company will dispatch the Circular to the Shareholders on or before 27 February 2026.

For and on behalf of the Board

Star Group Asia Limited

Chan Man Fai Joe

Chairman

Hong Kong, 26 February 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer) and Ms. Cheung Wai Shuen; two non-executive Directors, namely Mr. Tsui Wing Tak and Mr. Yim Kwok Man; and three independent non-executive Directors, namely Dr. Wong Wai Kong, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.