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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)

SUPPLEMENTAL ANNOUNCEMENT

RELATION TO REGIGNATION AND APPOINTMENT OF THE DIRECTORS

Reference is made to the announcement of Star Group Asia Limited (the “Company”) dated 17 April 2026 (the “Announcement”) in relation to, among other matters, the resignation of a non-executive directors. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “Board”) of directors (the “Directors”) of the Company wishes to clarify that due to an inadvertent clerical error, the designation of Mr. Yim Kwok Man, Freeman (“Mr. Freeman Yim”) was incorrectly stated in the Announcement. Mr. Freeman Yim was a non-executive Director of the Company, and not an independent non-executive Director as disclosed in the Announcement.

Save as disclosed above, all other information set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to an should be read in conjunction with the Announcement.

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

Hong Kong, 21th April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer), Ms. Cheung Wai Shuen and Mr. Lee Lap Yan Philip; a non-executive Director, namely Mr. Tsui Wing Tak; and three independent non-executive Directors, namely Dr. Wong Wai Kong, Mr. Leung Ka Tin and Mr. Mong Cheuk Wai.