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Star Group Company Limited

星星集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

RESIGNATION OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Star Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Prof. Pong Kam Keung (“**Prof. Pong**”) has resigned as executive director of the Company with effect from 2 November 2021, since he wishes to devote more of his time to his other personal commitments. Prof. Pong will act as a consultant of the Group. Following his resignation, Prof. Pong has ceased to be a member of the Executive Committee and Risk Control Committee of the Company.

Prof. Pong confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Prof. Pong for his valuable contributions to the Company during his tenure of service as executive Director.

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

Hong Kong, 2 November 2021

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Chan Man Fai Joe (Chairman), Ms. Cheung Wai Shuen, Ms. Hui Ying Ying; one non-executive Directors, namely 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.