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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2026

Reference is made to the circular (the "**Circular**") of Star Group Asia Limited (the "**Company**") dated 21 April 2026 together with the notice (the "**AGM Notice**") of annual general meeting ("**AGM**") of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the "**Shareholders**") as ordinary resolutions by way of poll at the AGM and the poll results are as follows:

No.	Ordinary Resolutions	No. of shares *(Note 2)* voted FOR the Resolution (approximate %)	No. of shares *(Note 2)* voted AGAINST the Resolution (approximate %)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2025.	450,111,777 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lee Lap Yan Philip as an executive director.	450,111,777 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Mong Cheuk Wai as an independent non-executive director.	450,111,777 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Leung Ka Tin as an independent non-executive director.	450,111,777 (100.00%)	0 (0.00%)
5.	To authorise the Board (the "**Board**") of directors (the "**Directors**") of the Company to fix the remuneration of the Directors.	450,111,777 (100.00%)	0 (0.00%)
6.	To re-appoint BDO Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	450,111,777 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company *(Note 1)*.	450,111,684 (99.99%)	93 (0.01%)
8.	To grant a general mandate to the Directors to	450,111,777	0

	repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company *(Note 1)*.	(100.00%)	(0.00%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares not exceeding the number of the shares repurchased by the Company *(Note 1)*.	450,111,684 (99.99%)	93 (0.01%)

Notes:

1. *The full text of the resolutions is set out in the AGM notice.*
2. *The number of votes and percentage are based on the total number of shares of the Company held by the Shareholders who voted at the AGM in person or by proxy.*

The branch share registrar of the Company, Tricor Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the AGM.

All the Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company was 641,498,000 shares which was also the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting. No parties had indicated in the Circular to the Shareholders that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each ordinary resolutions no. 1 to no. 9, all of the resolutions were duly passed at the AGM.

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

Hong Kong, 18 May 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.