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)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Star Group Asia Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, considering the recommendation of an interim dividend (if any), and transacting any other business.

By Order of the Board
Star Group Asia Limited
Chan Man Fai Joe
Chairman

Hong Kong, 20 August 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) and Ms. Cheung Wai Shuen, Mr. Lee Lap Yan; a non-executive Director, namely Mr. Tsui Wing Tak; and two independent non-executive Directors, namely Mr. Leung Ka Tin and Mr. Mong Cheuk Wai.