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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)

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 24 July 2026 (the “**Announcement**”) in respect of the major transaction of the Company in relation to the disposal of property. 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.

Under Rule 14.41(a) of the Listing Rules, a circular containing information in relation to Disposal (the “Circular”) is required to be despatched to the shareholders of the Company within 15 business days after the publication of the announcement of the major transaction of the Company in relation to the disposal of property. As disclosed in the 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 21 August 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 30 September 2026.

For and on behalf of the Board

Star Group Asia Limited

Chan Man Fai Joe

Chairman

Hong Kong, 21 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 Philip; 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.