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
(I) PROPOSED SHARE CONSOLIDATION
(II) PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

Reference is made to the announcement of Star Group Asia Limited (the "**Company**", together with its subsidiaries collectively known as the "**Group**") dated 10 September 2026 ("**Announcement**") in relation to, among other things, the proposed share consolidation. Unless otherwise defined, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

The existing authorised share capital of the Company is HK$10,000,000 divided into 1,000,000,000 Existing Shares of par value HK$0.01 each. As at the date of this announcement, 641,498,000 Shares had been allotted and issued as fully paid or credited as fully paid and 358,502,000 Shares are authorised but unissued.

In order to accommodate the growth of the Group and to provide the Company with greater flexibility to raise funds in the future, the Board proposes to increase the authorised share capital of the Company to HK$100,000,000 divided into 10,000,000,000 Shares (or 1,000,000,000 Consolidated Shares after the Share Consolidation becoming effective) by creating an additional 9,000,000,000 Shares (or 900,000,000 Consolidated Shares after the Share Consolidation becoming effective) (the "**Increase in Authorised Share Capital**"). Such new Shares, upon issue, shall rank pari passu in all respects with the existing Shares. The Board believes that the Increase in Authorised Share Capital is in the interests of the Company and the Shareholders as a whole.

Subject to the passing of an ordinary resolution by the Shareholders at the EGM to approve the Increase in Authorised Share Capital, the Increase in Authorised Share Capital will become effective on Wednesday, 14 October 2026.

The Share Consolidation shall be additionally conditional upon the Increase in Authorised Share Capital becoming effective.

GENERAL

An EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the necessary resolution(s) in respect of first, the Increase in Authorised Share Capital and second, the Share Consolidation.

A circular containing, among other things, (i) further details of the Increase in Authorised Share Capital and the Share Consolidation; and (ii) a notice convening the EGM, is expected to be despatched to the Shareholders on or before Thursday, 24 September 2026.

Save for the above, all other information stated in the Announcement remains unchanged.

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

Hong Kong, 16 September 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; one non-executive Director, namely Mr. Tsui Wing Tak; and three independent non-executive Directors, namely Mr. Leung Ka Tin, Mr. Mong Cheuk Wai and Mr. Hong Sze Lung.