



# 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)

### PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting to be convened at 11:00 a.m. on Monday, 12 October 2026 at Unit 603, 6/F, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares  
of HK\$0.01 each of Star Group Asia Limited (“Company”) hereby appoint the Chairman of the extraordinary general meeting (“Meeting”) of the Company  
or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(Note 3)</sup> at the Meeting to be held at 11:00 a.m. on Monday, 12 October 2026 at Unit 603, 6/F, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of the Meeting (with or without modifications) as indicated below or, if no indication is given, as my/ our proxy thinks fit:

| ORDINARY RESOLUTIONS <sup>(Note 4)</sup> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR | AGAINST |
|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 1.                                       | To approve the proposed increase in authorised share capital of the Company from HK\$10,000,000 divided into 1,000,000,000 ordinary share(s) of par value HK\$0.01 each in the share capital of the Company (the “Existing Shares”) to HK\$100,000,000.00 divided into 10,000,000,000 Existing Shares by the creation of an additional 9,000,000,000 new Existing Shares and to authorize any one of the directors of the Company (the “Directors”) to do all things necessary for implementation of the aforesaid. |     |         |
| 2.                                       | To approve the proposed share consolidation of every ten (10) issued and unissued shares of HK\$0.01 each in the share capital of the Company into one (1) share of HK\$0.10 each and to authorise any one of the Directors to do all things necessary for the implementation of the aforesaid.                                                                                                                                                                                                                     |     |         |

\* The full text of the resolutions are set out in the notice of the Meeting dated 24 September 2026.

Dated \_\_\_\_\_

Signature(s) \_\_\_\_\_ <sup>(note 5, 6, 7, 8 and 9)</sup>

#### Notes:

1. Full name(s) and address are to be inserted in **CAPITAL LETTERS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the annual general meeting (“Meeting”) of the Company or” and insert the name and address of the person appointed as your proxy in the space provided. A shareholder who is the holder of two or more shares may appoint more than one proxy.  
**ALTERATION MADE TO THIS FORM SHOULD BE INITIALED BY THE PERSON WHO SIGNS THE FORM.**
4. If you wish to vote for the resolutions set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the above resolutions, please tick (“✓”) the box marked “Against”. If the form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his discretion in respect of the resolutions. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.
5. Any shareholder of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. Votes may be given either personally or by duly authorised corporate representative or by proxy. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder. In addition, a proxy or proxies representing either an individual shareholder or a shareholder who is a corporation, shall be entitled to exercise the same powers on behalf of the shareholder which he or they represent as such shareholder could exercise, including the right to vote individually on a show of hands.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight hours before the time for holding the Meeting or adjourned meeting or poll (as the case may be) at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
8. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting or upon the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
9. Where there are joint registered holders of any share of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
10. References to time and dates in this form of proxy are to Hong Kong time and dates.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address (es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address (es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.