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Star Group Company Limited

星星集團有限公司

(Carrying on business in Hong Kong as SGCL)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors of Star Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 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 2021 and its publication, considering the recommendation of an interim dividend (if any), and transacting any other business.

For an on behalf of the Board

Star Group Company Limited

(Carrying on business in Hong Kong as SGCL)

Chan Man Fai Joe

Chairman

Hong Kong, 17 August 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer), Ms. Cheung Wai Shuen; Ms Hui Ying Ying and Mr. Pong Kam Keung; one non-executive Director, namely Mr. Yim Kwok Man; and three independent non-executive Directors, namely Dr. Wong Wai Kong, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.