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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)

ADOPTION OF TRADE NAME IN HONG KONG

Reference is made to the circular (the “**Circular**”) and the announcement (the “**Announcement**”) of Star Group Company Limited (the “**Company**”) dated 20 April 2021 and 18 June 2021 respectively, in relation to the Change of Company Name and Stock Short Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

ADOPTION OF TRADE NAME IN HONG KONG

As disclosed in the Announcement, the change of English name of the Company from “Star Properties Group (Cayman Islands) Limited” to “Star Group Company Limited” and the Chinese name of the Company from “星星地產集團(開曼群島)有限公司” to “星星集團有限公司” have become effective. The Shareholders have approved the Proposed Change of Company Name during the AGM held on 21 May 2021. The new company name was approved by the Registrar of Companies in the Cayman Islands and the Certificate of Incorporation on Change of Name was issued on 27 May 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong (the “**Registrar**”) on 8 June 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

As the Registrar notified the Company that pursuant to section 780 of the Companies Ordinance (the “**Notice**”) on the ground that the English and Chinese names “Star Group Company Limited 星星集團有限公司” is the same as or too similar to that of certain companies. In view of the Notice, the Board has proposed to adopt “SGCL (in English) and 開曼星星編號 1560 (in Chinese)” as the trade name of the Company (the “**Trade Name**”) for the purpose of carrying on business in Hong Kong, which has been approved by the Registrar with effect from 20 July 2021.

ARRANGEMENT OF SHARE CERTIFICATES AND ONGOING OPERATION

As the Company has adopted trade name for the purpose of carrying on business in Hong Kong, the new share certificates under the new name of the Company will be issued with effect from 30 July 2021. The Company's operation will not be affected by the adoption of Trade Name in Hong Kong.

For and on behalf of the Board
Star Group Company Limited
(Carrying on business in Hong Kong as SGCL)
Chan Man Fai Joe
Chairman

Hong Kong, 29 July 2021

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Chan Man Fai Joe (Chairman), Ms. Cheung Wai Shuen, Ms. Hui Ying Ying and Prof. Pong Kam Keung; one non-executive Directors, 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.