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Star Group Company Limited

星星集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Star Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Hon Wai (“**Mr. Liu**”) has resigned as executive director of the Company with effect from 1 July 2021. Mr. Liu will remain as the managing director of the sales and marketing department the Group. Mr. Liu’s resignation as executive director is mainly due to his intention to devote more attention and dedication on the sales and marketing duties of the Group. Following his resignation, Mr. Liu has ceased to be a member of the Executive Committee of the Company.

Mr. Liu confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for their valuable contributions to the Company during his tenure of service as executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board further announces that, with effect from 1 July 2021, Ms. Hui Ying Ying (“**Ms. Hui**”) has been appointed as executive director of the Company.

Ms. Hui, aged 38, joined the Group in March 2011. After the appointment, Ms. Hui will be a member of the executive committee. Ms. Hui is primarily responsible for the administration, compliance and company secretarial matters of the Group. Ms. Hui had been the managing Director of Star Properties (H.K.) Limited (“Star Properties”) since January 2017. Ms. Hui has over 15 years of administrative and company secretarial experience. Ms. Hui is currently a registered representative of type 4 activities (advising on securities), type 5 (advising on futures contracts) and type 9 (asset management) regulated activities with the Securities and Futures Commission. Ms. Hui is a fellow of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute. Ms. Hui graduated with a degree in Bachelor of Business Administration (Honours) from the Chinese University of Hong Kong in July 2004 and obtained the degree in Master of Corporate Governance, from Hong Kong Polytechnic University in July 2020.

As at the date of this announcement, save as disclosed above, Ms. Hui did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Save as being the managing director of Star Properties, Ms. Hui does not hold any other positions in the Company or its subsidiaries.

Ms. Hui has entered into a service contract with the Company for a term of three years in relation to her appointment as an executive director of the Company, subject to retirement by rotation and re-election at annual general meeting in accordance with the memorandum and articles of association of the Company. Ms. Hui is entitled to receive emoluments of HK\$55,000 per month in accordance to her employment contract with Star Properties and discretionary performance bonus, which was determined by the Board with recommendation made by the remuneration committee with reference to her job duties and responsibility and prevailing market rate together with discretionary bonus based on her performance. Either Ms. Hui or the relevant member of the Group may terminate the service agreement by giving the other party not less than three months’ notice in writing.

As at the date of this announcement, Ms. Hui has an interest in share options of the Company to subscribe for 2,676,000 shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed, Ms. Hui did not have other interest which was required to notify to the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, Ms. Hui has no relationship with any other Directors, senior management, substantial shareholders or controlling shareholder of the Company, or any of their respective associates as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed herein, there is no other information relating to Ms. Hui that is required to be disclosed pursuant to rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Hui for joining the Board.

For and on behalf of the Board
Star Group Company Limited
Chan Man Fai Joe
Chairman

Hong Kong, 30 June 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, Mr. Liu Hon Wai 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.