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## **Star Group Company Limited**

**星星集團有限公司**

(formerly known as Star Properties Group (Cayman Islands) Limited)

星星地產集團(開曼群島)有限公司)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1560)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES; AND**
- (3) CHANGE OF COMPANY WEBSITE**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Star Properties Group (Cayman Islands) Limited” to “Star Group Company Limited” and the Chinese name of the Company has been changed from “星星地產集團(開曼群島)有限公司” to “星星集團有限公司”.

### **CHANGE OF STOCK SHORT NAME**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “STAR PROPERTIES” to “STAR GROUP CO” in English and from “星星地產” to “星星集團” in Chinese with effect from 9:00 a.m., 23 June 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1560”.

### **CHANGE OF COMPANY WEBSITE**

The official website of the Company will be changed from “www.starproperties.com.hk” to “www.stargroup.net” with effect from 23 June 2021.

Reference is made to the announcements dated 31 March 2021 and 21 May 2021 respectively and the circular (the “**Circular**”) of Star Group Company Limited (formerly known as Star Properties Group (Cayman Islands) Limited) (the “**Company**”) dated 20 April 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Star Properties Group (Cayman Islands) Limited” to “Star Group Company Limited” and the Chinese name of the Company has been changed from “星星地產集團(開曼群島)有限公司” to “星星集團有限公司”.

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 is in the progress to adopt a trade name for the purpose of carrying on business in Hong Kong and is expected to complete the whole process before December 2021.

## **EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME**

The change of Company name will not affect any rights of the existing Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be effective and as valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

As the Company is in the progress to adopt a 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 after the adoption of trade name become effective.

## **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “STAR PROPERTIES” to “STAR GROUP CO” in English and from “星星地產” to “星星集團” in Chinese with effect from 9:00 a.m., 23 June 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1560”.

## **CHANGE OF COMPANY WEBSITE**

The official website of the Company will be changed from “www.starproperties.com.hk” to “www.stargroup.net” with effect from 23 June 2021.

For and on behalf of the Board  
**Star Properties Group (Cayman Islands) Limited**  
**Chan Man Fai Joe**  
*Chairman*

Hong Kong, 18 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.*