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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)

**CHANGE OF REGISTERED OFFICE AND
ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors of Star Properties Group (Cayman Islands) Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the registered office of the Company and the address of the principal share registrar and transfer agent of the Company, Ocorian Trust (Cayman) Limited, has been changed to:

**Windward 3, Regatta Office Park,
PO Box 1350, Grand Cayman KY1-1108, Cayman Islands**

The Company’s branch share registrar in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 17 December 2020

As at the date of this announcement, the Board consists of eight Directors comprising 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 Director, namely Mr. Yim Kwok Man; and three independent non-executive Directors, namely Mr. Lee Chung Ming Eric, Ms. Chan Wah Man Carman and Dr. Wong Wai Kong.