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Sterling Group Holdings Limited

美臻集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1825)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sterling Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Company with effect from 18 June 2026:

(1) RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Zhang Man (“**Ms. Zhang**”) resigned as an executive Director, as she would like to devote more time to her personal endeavours, with effect from 18 June 2026.

Ms. Zhang has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her valuable contributions to the Group during her tenure of office as the executive Director.

(2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 18 June 2026, Ms. Zhang has resigned and ceased as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange; and Ms. Wong Mei Wai Alice, being an executive Director and chairperson of the Company, has been appointed as an Authorised Representative to fill the vacancy of such position.

By order of the Board
Sterling Group Holdings Limited
美臻集團控股有限公司*
Wong Mei Wai Alice
*Chairperson, Executive Director
and Chief Executive Officer*

Hong Kong, 18 June 2026

As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson; and Ms. Chen Jie and Ms. Wu Jing are the independent non-executive Directors.

** For identification purpose only*