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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2021

Reference is made to the circular (the “**Circular**”) of the Star Properties Group (Cayman Islands) Limited (the “**Company**”) and the notice of annual general meeting (“**AGM**”) of the Company both dated 20 April 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM and the poll results are as follows:

No.	Ordinary Resolutions ^(Note 1)	No. of shares ^(Note 2) voted FOR the Resolution (approximate %)	No. of shares ^(Note 2) voted AGAINST the Resolution (approximate %)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2020.	459,825,635 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chan Ma Fai Joe as an executive director.	151,153,635 (100.00%)	0 (0.00%)

3.	To re-elect Ms. Cheung Wai Shuen as an executive director.	459,525,635 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Liu Hon Wai as an executive director.	459,825,635 (100.00%)	0 (0.00%)
5.	To authorise the board (the “ Board ”) of directors (the “ Directors ”) to fix the remuneration of the directors.	459,825,635 (100.00%)	0 (0.00%)
6.	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	459,825,635 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares.	457,343,635 (99.46%)	2,482,000 (0.54%)
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares.	459,825,635 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	459,825,635 (100.00%)	0 (0.00%)
	Special Resolution ^(Note 1)		
10.	Subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, to approve the Proposed Change of Company Name (as defined in the circular of the Company dated 20 April 2021).	459,669,635 (100.00%)	0 (0.00%)

Notes:

1. *The full text of the resolutions is set out in the AGM notice.*
2. *The number of votes and percentage are based on the total number of shares of the Company held by the Shareholders who voted at the AGM in person or by proxy.*

The branch share registrar of the Company, Tricor Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 641,498,000 shares which was also the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company entitling the holder to attend and abstain

from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting. No parties had indicated in the circular to the Shareholders dated 20 April 2021 that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of the ordinary resolutions no.1 to no.9 and more than 75% of the votes were cast in favour of the special resolutions no.10, all of the resolutions were duly passed at the AGM.

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

Hong Kong, 21 May 2021

As at the date of this announcement, the Board consists of eight Directors comprising four executive Directors, namely Mr. Chan Man Fai Joe, Prof. Pong Kam Keung, Ms. Cheung Wai Shuen and Mr. Liu Hon Wai; 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.