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**Star Group Company Limited**

**星星集團有限公司**

*(Carrying on business in Hong Kong as SGCL)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1560)*

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE 2021 ANNUAL REPORT**

Reference is made to the annual report of Star Group Company Limited (the “**Company**”) for the year ended 31 December 2021 dated 31 March 2022 (the “**Date of the Annual Report**”) which was published on the website of Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and on the Company’s website on 22 April 2022 (the “**Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Report.

The board of directors (the “**Board**”) of the Company would like to provide the following additional information which should be included in the Annual Report relating to the share option scheme adopted on 27 June 2016 (the “**Share Option Scheme**”):-

- (i) the closing price of the Shares immediately before the date on which 27,250,000 share options were granted during the year ended 31 December 2021 was HK\$0.415 per Share;
- (ii) the total number of Shares available for issue under the Share Option Scheme is 28,699,800, which represented 4.47% of the Share in issue of the Company as at the Date of the Annual Report; and
- (iii) 470,400 and 4,050,000 share options were cancelled during the year ended 31 December 2021 and the exercise price of the cancelled options were HK\$0.98 and HK\$0.418 respectively.

The above additional information does not affect other information contained in the Annual Report and the contents of the Annual Report remain correct and unchanged.

By Order of the Board  
**Star Group Company Limited**  
*(Carrying on business in Hong Kong as SGCL)*  
**Chan Man Fai Joe**  
*Chairman*

Hong Kong, 3 August 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer) and Ms. Cheung Wai Shuen; two non-executive Directors, namely Mr. Tsui Wing Tak and 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.*