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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sterling Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 18/F, Win Plaza, 9 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong on Wednesday, 28 June 2023 for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the payment of a final dividend, if any.

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, 12 June 2023

*As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson, Mr. Siu Yik Ming and Mr. Chung Sam Kwok Wai are the executive Directors, and Mr. Tsang Ho Yin, Ms. Zhang Lingling and Mr. Choi Wai Hin are the independent non-executive Directors.*

\* For identification purposes only