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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)**

### **POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 24 September 2024**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the 2024 AGM held on 24 September 2024 at 1:00 p.m.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of 2024 annual general meeting (“**2024 AGM**”) of Sterling Group Holdings Limited (the “**Company**”) both dated 24 July 2024. Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the 2024 AGM held on 24 September 2024 at 1:00 p.m.

As at the date of the 2024 AGM, the total number of issued Shares was 288,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the 2024 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the 2024 AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the 2024 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the 2024 AGM. The poll results in respect of all the resolutions proposed at the 2024 AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the Auditors of the Company for the year ended 31 March 2024.	119,414,002 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wong Mei Wai, Alice as an executive Director;	119,414,002 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Ka Wai as an executive Director;	119,414,002 (100%)	0 (0%)
	(c) To re-elect Mr. Ma Jian as an executive Director;	119,414,002 (100%)	0 (0%)
	(d) To re-elect Ms. Zhang Lingling as an independent non-executive Director;	119,414,002 (100%)	0 (0%)
	(e) To re-elect Mr. Chow Yun Cheung as an independent non-executive Director; and	119,414,002 (100%)	0 (0%)
	(f) To authorise the Board to fix the Directors' remuneration.	119,414,002 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	119,414,002 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company (the “Shares”) as at the date of the passing of this resolution.	119,414,002 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of the passing of this resolution.	119,414,002 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	119,414,002 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions at the 2024 AGM.

All Directors attended the AGM in person or by electronic means.

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, 24 September 2024

\* *For identification purposes only*

*As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson, Mr. Siu Yik Ming, Mr. Chung Sam Kwok Wai, Mr. Leung Ka Wai and Mr. Ma Jian are the executive Directors, and Ms. Zhang Lingling and Mr. Chow Yun Cheung are the independent non-executive Directors.*