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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)*

### **CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Sterling Group Holdings Limited (the “Company”) hereby announces that with effect from 24 December 2018, the registered office of the Company has been relocated to:

P.O. Box 10008, Willow House, Cricket Square  
Grand Cayman KY1-1001, Cayman Islands

The Board further announces that with effect from 24 December 2018, the principal share registrar and transfer office of the Company has been changed from Conyers Trust Company (Cayman) Limited to:

Tricor Services (Cayman Islands) Limited  
P.O. Box 10008, Willow House, Cricket Square  
Grand Cayman KY1-1001, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**Sterling Group Holdings Limited**  
**美臻集團控股有限公司\***  
**Leung Kin Chuen**  
*Company Secretary*

Hong Kong, 8 January 2019

*As at the date of this announcement, Ms. Wong Mei Wai Alice, Mr. Siu Yik Ming and Mr. Chung Sam Kwok Wai are the executive Directors, Mr. Choi Siu Wai William is the non-executive Director and Chairman, and Mr. Chan Kee Huen Michael, Mr. Cheng King Hoi Andrew and Mr. Ko Ming Tung Edward are the independent non-executive Directors.*

*\* For identification purpose only*