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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sterling Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 June 2025 (Monday) for the purpose of, among other matters, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication thereof, and (ii) 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

Hong Kong, 18 June 2025

As at the date of this announcement, Ms. Wong Mei Wai Alice is the executive Director and Chairperson, Mr. Siu Yik Ming and Mr. Yang Lun are the executive Directors, and Ms. Chen Jie, Ms. Gao Yuan Yuan and Mr. Chow Yun Cheung are the independent non-executive Directors.

* For identification purposes only