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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 of directors (the “Board”) of Sterling Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) 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 Monday, 26 November 2018 at 11:00 a.m. for the purpose of, among other matters, approving the publication of the unaudited consolidated financial results of the Group for the six months ended 30 September 2018; and considering the declaration of an interim 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**

*Executive Director and chief executive officer*

Hong Kong, 12 November 2018

*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 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*