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SG Group Holdings Limited

樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8442)

**(1) CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG;
AND
(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Group hereby announces that with effect from 1 March 2019:

- (a) The head office and principal place of business in Hong Kong of the Company have been changed;
- (b) Mr. Siu has resigned as the Company Secretary and ceased to act as Authorised Representative; and
- (c) Mr. Chu has been appointed as the Company Secretary and Authorised Representative.

**(1) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of SG Group Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business in Hong Kong of the Company have been changed to Unit B, 9/F, Mai Wah Industrial Building, 1-7 Wah Sing Street, Kwai Chung, New Territories, Hong Kong with effect from 1 March 2019. The telephone number, facsimile number and website of the Company remain unchanged.

**(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board also announces the following changes with effect from 1 March 2019:

- (a) Mr. Siu Yee Ping (“**Mr. Siu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Mr. Siu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

- (b) Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Mr. Siu.

Mr. Chu is a member of the Hong Kong Institute of Certified Public Accountants and has over ten years of working experience in accounting and auditing and has experience in holding position of company secretary and authorised representative in other listed company listed on the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Siu For his valuable contributions to the Company during his tenure of office and would like to express its warmest welcome to Mr. Chu on board.

By Order of the Board
SG Group Holdings Limited
Choi King Ting, Charles
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 1 March 2019

As at the date of this announcement, the executive Directors are Mr. Choi King Ting, Charles and Mr. Choi Ching Shing; and the independent non-executive Directors are Mr. Lai Kwok Hung, Alex, Mr. Yeung Chuen Chow, Thomas and Mr. Cüneyt Bülent Bilâloğlu.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of publication. This announcement will also be published on the website of the Company at www.jcfash.com.