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**SG GROUP HOLDINGS LIMITED**

(樺欣控股有限公司)

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8442)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (the “Board”) of SG Group Holdings Limited (the “Company”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, will be changed to:

Room 2103B, 21/F, 148 Electric Road,  
North Point, Hong Kong

All telephone and fax numbers will remain unchanged.

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

Hong Kong, 3 November 2017

*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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the mission 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](http://www.hkgem.com) for a minimum period of seven days from the date of the publication. This announcement will also be published on the website of the Company at [www.jcfash.com](http://www.jcfash.com).*