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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of SG Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 13 December 2017 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 October 2017 for publication and considering the payment of a dividend, if any.

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

Hong Kong, 1 December 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 Bilâoğlu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “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 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 for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.jcfash.com.