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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SG Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 June 2018 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 30 April 2018 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 June 2018

*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 (the “**Directors**”) 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.*

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