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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of SG Group Holdings Limited (the “**Company**”) dated 24 August 2018 relating to the date of meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the purposes of considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 July 2018 and its publication and considering the payment of a dividend, if any.

The Board announces that the Board Meeting initially scheduled to be held on Friday, 7 September 2018 has been re-scheduled to Wednesday, 12 September 2018.

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

Hong Kong, 31 August 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 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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