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SK TARGET GROUP LIMITED

瑞強集團有限公司

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 8427)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 23 NOVEMBER 2022

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the AGM of SK Target Group Limited (the “**Company**”) both dated 31 August 2022 and the form of proxy (the “**Proxy Form**”), regarding the annual general meeting (the “**AGM**”) of the Company to be held on Wednesday, 23 November 2022 at 3:00 p.m. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

The board of directors of the Company hereby announces that due to uncertainty of COVID-19, after due consideration, the venue of the AGM will be changed to Units 5906-12, 59/F, The Center, 99 Queen’s Road Central, Hong Kong.

Except for the change of venue of the AGM, the information set out in the Circular, Notice and Proxy Form, including the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged. The Proxy Form issued together with the Notice shall remain valid and applies to the AGM and the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

By order of the Board
SK Target Group Limited
Loh Swee Keong
Chairman and Executive Director

Hong Kong, 7 November 2022

As at the date of this announcement, the Board comprises one Executive Director, namely, Mr. Loh Swee Keong and three Independent Non-executive Directors, namely, Mr. Yau Ka Hei, Mr. Chu Kin Ming and Mr. Ma, She Shing Albert.

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 enquiries, 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 Listed Company Information” page of the Stock Exchange website at www.hkexnews.com.hk for at least 7 days from the date of its posting and on the website of the Company at www.targetprecast.com.