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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)

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING
HELD ON 22 NOVEMBER 2023**

The board of directors (the “**Board**”) of SK Target Group Limited (the “**Company**”) hereby announces that at the 2023 Annual General Meeting (the “**2023 AGM**”), all the proposed resolutions as set out in the 2023 AGM Notice dated 31 August 2023 were passed by way of poll.

As at the date of the 2023 AGM, a total of 136,263,600 shares were in issue which represents the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2023 AGM. There was no Shareholder who is entitled to attend the 2023 AGM but is required by Rule 17.47A of the GEM Listing Rules to abstain from voting in favour of the resolutions proposed at the 2023 AGM. There was no Shareholder of the Company who is required to abstain from voting at the 2023 AGM under the GEM Listing Rules.

The result of the poll is set out below:

ORDINARY RESOLUTION		Number of votes (Approximate percentage)	
		FOR	AGAINST
1	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditors of the Company for the year ended 31 May 2023.	5,205,021 100%	0 0%
2a	To re-elect Mr. Loh Swee Keong as an Executive Director of the Company.	5,205,021 100%	0 0%
2b	To re-elect Mr. Ma She Shing, Albert as an Independent Non-executive Director of the Company.	5,205,021 100%	0 0%
2c	To authorize the Board of Directors to fix the Directors' remuneration.	5,205,021 100%	0 0%
3	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Auditors of the Company and to authorize the Board of Directors to fix the Auditors' remuneration.	5,205,021 100%	0 0%
4	To give a general mandate to the Directors to allot, issue and deal with additional shares which shall not exceed 20% of the issued shares of the Company as at the date of passing of this resolution. <i>(Note 1)</i>	5,205,021 100%	0 0%
5	To give a general mandate to the Directors to repurchase shares which shall not exceed 10% of the issued shares of the Company as at the date of passing of this resolution. <i>(Note 1)</i>	5,205,021 100%	0 0%
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares which shall not exceed the aggregate number of shares repurchased by the Company. <i>(Note 1)</i>	5,205,021 100%	0 0%

SPECIAL RESOLUTION		Number of votes (Approximate percentage)	
		FOR	AGAINST
7	To approve and adopt the second amended and restated memorandum and articles of association of the Company. <i>(Note 1)</i>	5,205,021 100%	0 0%

Notes:

- 1. The full text of the Resolutions was set out in the 2023 AGM Notice.*
- 2. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the 2023 AGM.*

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

Hong Kong, 22 November 2023

As at the date of this announcement, the Board comprises (i) one Executive Director, namely Mr. Loh Swee Keong; and (ii) two Independent Non-executive Directors, namely Mr. Yau Ka Hei 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.hk for at least 7 days from the date of its posting and on the website of the Company at www.sktargetgroup.com.