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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2023

Reference is made to the announcement of SK Target Group Limited (the “**Company**”) published on 22 November 2023 in relation to the poll results of the 2023 Annual General Meeting (the “**2023 AGM**”) held on 22 November 2023 (the “**Poll Results Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Poll Results Announcement unless otherwise stated.

The Company would like to further announce that all directors of the Company had attended the 2023 AGM.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

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

Hong Kong, 23 November 2023

As at the date of this announcement, the Board comprises one Executive Director, namely, Mr. Loh Swee Keong and 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 Company Announcements” 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.