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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

With effect from 16 January 2024, the members of the board of directors (the “**Board**”) of SK Target Group Limited are set out below:

Executive Director

Mr. Loh Swee Keong

(Chairman of the Board, Chief Executive Officer and Compliance Officer)

Independent Non-executive Directors

Mr. Yau Ka Hei

Mr. Ma, She Shing Albert

Mr. Kwok Tsz Hin

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Loh Swee Keong		–	Member	Chairman
Mr. Yau Ka Hei		Chairman	Chairman	Member
Mr. Ma, She Shing Albert		Member	Member	Member
Mr. Kwok Tsz Hin		Member	–	–

Hong Kong, 16 January 2024

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.