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WS-SK TARGET GROUP LIMITED

萬順瑞強集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8427)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Director(s)**”) of WS-SK Target Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 6 August 2025:

- (1) Ms. Chan Sheung Yu (“**Ms. Chan**”), has resigned as an Independent Non-executive Director, a member of the audit committee (the “**Audit Committee**”) of the Company and a member of the nomination committee (the “**Nomination Committee**”) of the Company in order to devote more time to his other business commitments; and
- (2) Ms. Yau Ka Ying (“**Ms. Yau**”) has been appointed as an Independent Non-executive Director, a member of the Audit Committee of the Company and a member of the Nomination Committee of the Company.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office and wish her all the best in the future.

BIOGRAPHY OF MS. YAU

Ms. Yau, aged 37, obtained a Bachelor’s degree of Business Administration in Tourism Management from Jinan University in 2009. Ms. Yau has 10 years of experience in marketing and she is currently a business and marketing consultant of a Hong Kong consultancy company since April 2022. Ms. Yau is also a commentator in Hong Kong Jockey Club.

Ms. Yau has entered into a service contract with the Company for a term of one year with effect from 6 August 2025. Ms. Yau is entitled to a Director’s fee of HK\$6,250 per month, which represents the entirety of the monthly remuneration payable to her by the Group. The remuneration of Ms. Yau has been determined with reference to the prevailing market condition, her role and responsibilities.

Ms. Yau has confirmed that she meets the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”).

As at the date of this announcement, Ms. Yau is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed herein, Ms. Yau (i) does not have any relationship with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholder of the Company; (ii) has not held any directorship in any other listed companies in the past three years, nor held any other positions in the Company and/or its subsidiaries; and (iii) there is no other information relating to her appointment that is required to be disclosed pursuant to any provisions under Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there any other matter that needs to be brought to the attention of shareholders of the Company pursuant to Rule 17.50(2)(w) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Yau in joining the Company.

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

Hong Kong, 6 August 2025

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. Ma She Shing, Albert and Ms. Yau Ka Ying.

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 GEM 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.