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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 30 SEPTEMBER 2026

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of WS-SK Target Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) dated 30 September 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITORS

McMillan Woods (Hong Kong) CPA Limited (“**McMillan**”) will retire as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment. Upon the recommendation of the audit committee of the Company, the Board proposed to pass an ordinary resolution for the re-appointment of McMillan as the auditors of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 May 2027.

The estimated audit fee payable to McMillan for the audit of the consolidated financial statements of the Group for the financial year ending 31 May 2027 is expected to be in the range of approximately HK\$900,000 – HK\$1,000,000 (exclusive of out-of-pocket expenses).

The estimated audit fee has been determined after due consideration and arm’s length negotiations between the Company and McMillan taking into account, among other matters, allocation of time and resources required reflecting the size, complexity and geographical spread of the Group’s operations, the audit timetable and risk assessment in terms of the audit effort required to address identified significant risks. The estimated audit fee also assumes that there will be no material change to the Group’s structure, business models or operations during the financial year that have not been previously communicated to McMillan, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the Circular and the Notice and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 7 October 2026

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 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.