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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)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

The board of directors (the "**Board**") of WS-SK Target Group Limited (the "**Company**") hereby announces that at the 2026 Annual General Meeting (the "**2026 AGM**"), all the proposed resolutions as set out in the 2026 AGM Notice dated 30 September 2026 were passed by way of poll.

As at the date of the 2026 AGM, a total of 16,567,632 shares were in issue which represents the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2026 AGM. There was no Shareholder who is entitled to attend the 2026 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 2026 AGM. There was no Shareholder of the Company who is required to abstain from voting at the 2026 AGM under the GEM Listing Rules.

All Directors of the Company namely, Mr. Loh Swee Keong, Mr. Yau Ka Hei, Mr. Ma, She Shing Albert and Ms. Yau Ka Ying, attended the 2026 AGM in person or via electronic means. The poll results in respect of the resolutions at the 2026 AGM are as follows:

ORDINARY RESOLUTIONS		**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 2026.	4,721,014 100.00%	0 0%
2a	To re-elect Mr. Loh Swee Keong as an Executive Director of the Company.	4,721,014 100.00%	0 0%
2b	To re-elect Mr. Yau Ka Hei as an Independent Non-executive Director of the Company.	4,721,014 100.00%	0 0%
2c	To authorize the Board of Directors to fix the Directors' remuneration.	4,721,014 100.00%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (Approximate percentage)	
		FOR	AGAINST
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.	4,721,014 100.00%	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 (excluding treasury shares) of the Company as at the date of passing of this resolution. *(Note 1)*	4,721,014 100.00%	0 0%
5	To give a general mandate to the Directors to repurchase shares which shall not exceed 10% of the issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution. *(Note 1)*	4,721,014 100.00%	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. *(Note 1)*	4,721,014 100.00%	0 0%

Notes:

1. The full text of the Resolutions was set out in the 2026 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 2026 AGM.

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

Hong Kong, 20 November 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.