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## **SG Group Holding Limited**

**樺欣控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1657)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 APRIL 2020**

Reference is made to the announcement of SG Group Holdings Limited (the “**Company**”) dated 30 July 2020 (the “**Annual Results Announcement**”) in respect of the annual results of the Company and its subsidiaries for the year ended 30 April 2020. Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the Annual Results Announcement..

The Company would like to clarify inadvertent typographical errors contained in the Annual Results Announcement, the figures for the year ended 30 April 2020 of “Profit for the Year” appearing on page two and “Earnings for the purpose of calculating basic earnings per share (profit for the year)” on page 19 of the Annual Results Announcement, “15,481” should be “15,841” instead. The Chinese version of the Annual Results Announcement shall be amended accordingly.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**SG Group Holdings Limited**  
**Choi King Ting, Charles**  
*Chairman and Chief Executive Officer*

Hong Kong, 31 July 2020

*As at the date of this announcement, the executive Directors are Mr. Choi King Ting, Charles and Mr. Choi Ching Shing; and the independent non-executive Directors are Mr. Lai Kwok Hung, Alex, Mr. Yeung Chuen Chow, Thomas and Mr. Cüneyt Bülent Bilâloğlu.*