

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **SG Group Holdings Limited**

**樺欣控股有限公司**

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

**(Stock Code: 1657)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SG Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 July 2021 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 30 April 2021 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 July 2021

*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.*