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SK TARGET GROUP LIMITED

瑞強集團有限公司

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 8427)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR, AND NOTICE OF ANNUAL GENERAL MEETING FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 SEPTEMBER 2024

References are made to (i) circular (the “**Circular**”) and (ii) the notice of annual general meeting (the “**AGM Notice**”) for the annual general meeting to be held on 27 September 2024 (the “**AGM**”), all of which published on 30 August 2024 by SK Target Group Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular and the AGM Notice.

The Company noted and would like to clarify that there were inadvertent clerical errors in relation to following sections and should be read as follows:

Relevant section	Correction of information	References
Re-election of retiring directors	<ul style="list-style-type: none">– “The Board currently consists of ... Mr. Kwok Tsz Hin.”– “Accordingly, Mr. Yau Ka Hei and Mr. Kwok Tsz Hin ... for re-election.”– “In recommending Mr. Yau Ka Hei (“Mr. Yau”) and Mr. Kwok Tsz Hin (“Mr. Kwok”) ... the nominees concerned:”	Resolution (2) as set out on page 5 and 6 of the English version of the Circular respectively.

Relevant section	Correction of information	References
	<ul style="list-style-type: none"> - “2. (b) to re-elect Mr. Kwok Tsz <u>Hin</u> as Independent Non-executive Director.” 	<p>Resolution (2) as set out on page 20 of the English version of the Circular and page 1 of the English version of the AGM Notice respectively.</p>
Directors’ general mandate to issue and allot shares	<ul style="list-style-type: none"> - “4. (a) subject to the ... additional shares of HK\$<u>0.8</u> each ... unconditionally approved;” 	<p>Resolution (4) as set out on page 20 of the English and Chinese versions of the Circular and page 1 of the English and Chinese versions of the AGM Notice respectively.</p>
Share Capital	<ul style="list-style-type: none"> - “As at the Latest Practicable Date, a total of <u>16,351,632</u> Shares ... for the Shares.” - “Assuming that no further Shares ... on the basis of <u>16,351,632</u> Shares in issue ... up to a maximum of <u>1,635,163</u> Shares being repurchased by the Company.” 	<p>As set out on page 12 of the English and Chinese version of the Circular respectively.</p>

Save as disclosed above, all other information and contents stated in the Circular and the AGM Notice (both English and Chinese versions) shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the AGM Notice.

The form of proxy (both English and Chinese versions) (the “**Proxy Form**”) and the Chinese version of the AGM Notice are in the form as they are now, which have been despatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof. For the avoidance of doubt, the Proxy Forms lodged by shareholders of the Company prior to the date hereof shall continue to be valid to the fullest extent applicable, if correctly completed.

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

Hong Kong, 6 September 2024

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 Mr. Kwok Tsz Hin.

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.