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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Director(s)**”) of WK-SK Target Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 2 December 2024:

- (1) Mr. Kwok Tsz Hin (“**Mr. Kwok**”), has resigned as an Independent Non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Company in order to devote more time to his other business commitments; and
- (2) Ms. Chan Sheung Yu (“**Ms. Chan**”) has been appointed as an Independent Non-executive Director and a member of the Audit Committee of the Board.

Mr. Kwok has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his valuable contribution to the Company during his tenure of office and wish him all the best in the future.

BIOGRAPHY OF MS. CHAN

Ms. Chan, aged 37, obtained a Master's degree in Marketing Management from Aston University in the United Kingdom in 2010, and she was awarded a Bachelor's degree in Business Administration and Mathematics in 2008. Ms. Chan has been serving as an independent non-executive director of DreamEast Group Limited (a company listed on the Stock Exchange with stock code: 593) since January 2024 and GBA Group Limited (a company listed on the Stock Exchange with stock code: 261) since July 2023. Ms. Chan is currently the financial controller of Kindness and Welfare Chairty Limited since March 2023. Prior to her current role, Ms. Chan worked at Harvest Holdings Company from March 2017 to August 2019, where she held the position of Business Development Manager. She also worked at Nanyang Commercial Bank from July 2014 to March 2017, where she served as an internal auditor before leaving the company.

Ms. Chan is currently a member of the committee of the Chinese Communist Party Jiangsu Youth Federation, the vice president of the Hong Kong Jiangsu Enterprises Association, the deputy treasurer of the Y.Elites Association, and has previously served as a member of the committee of the Home Affairs Department of the Government of the HKSAR, Lung Tong Area Committees.

Ms. Chan is also a Certified Anti-Money Laundering Specialist by ACAMS.

Ms. Chan has entered into a service contract with the Company for a term of one year with effect from 2 December 2024. Ms. Chan is entitled to a Director's fee of HK\$6,250 per month, which represents the entirety of the monthly remuneration payable to her by the Group. The remuneration of Ms. Chan has been determined with reference to the prevailing market condition, her role and responsibilities.

Ms. Chan has confirmed that she meets the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "**GEM Listing Rules**").

As at the date of this announcement, Ms. Chan is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed herein, Ms. Chan (i) does not have any relationship with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholder of the Company; (ii) has not held any directorship in any other listed companies in the past three years, nor held any other positions in the Company and/or its subsidiaries; and (iii) there is no other information relating to her appointment that is required to be disclosed pursuant to any provisions under Rule 17.50 (2)(h) to (v) of the GEM Listing Rules, nor is there any other matter that needs to be brought to the attention of shareholders of the Company pursuant to Rule 17.50 (2)(w) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Chan in joining the Company.

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

Hong Kong, 2 December 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 Ms. Chan Sheung Yu.

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.

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