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**SDM Group Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8363)**

**PRECAUTIONARY MEASURES FOR  
THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 17 APRIL 2020**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of SDM Group Holdings Limited (the “**Company**”) dated 26 March 2020 and the form of proxy (the “**Proxy Form**”) in respect of the EGM of the Company in relation to the Acquisition, to be held at 2:30 p.m. on Friday, 17 April 2020 at No. 6 Cambridge Road, Kowloon Tong, Kowloon, Hong Kong (the “**Venue**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

According to the Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) dated 1 April 2020 issued by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, the EGM is viewed to be exempted under Paragraph 11 of Schedule 1 of the Regulation.

Having taken into account that the Acquisition represents an opportunity for the Group to further expand the Singapore market, the Board has decided that the EGM will be held as scheduled.

In view of the continuous spread of Coronavirus (COVID-19) pandemic (the “**Pandemic**”), the Company will implement the following prevention and control measures at the EGM against the Pandemic to protect all participants in the EGM including the Shareholders, their proxies and other non-shareholder personnel (the “**Participants**”) from the risk of infection, including:

- (i) every Participant shall be subject to compulsory body temperature check at the entrance of the Venue and anyone with a body temperature higher than 37.3 degree Celsius will be denied entry to the Venue;
- (ii) all Participants are required to wear face masks appropriately at all times during their attendance of the EGM;

- (iii) a distance of at least 1.5 meters among all seats at the Venue will be set to keep a safe physical distance among the Participants;
- (iv) no refreshment will be served either during or after the EGM and no corporate gifts will be handed out to avoid close contacts of the Participants during their attendance of the EGM; and
- (v) to reduce the number of people in one single venue, the number of Participants will be restricted and where necessary and practicable, multiple meeting rooms with telecommunication facilities will be put into use.

Save as the precautionary measures stated herein, all information in the Circular, Notice and Proxy Form remain unchanged.

The Company expresses its sincere apology for any inconvenience caused to any Participants at the EGM due to the precautionary measures implemented against the Pandemic to protect the Participants from the risk of infection.

By order of the Board  
**SDM Group Holdings Limited**  
**Mr. Chiu Ka Lok**  
*Chairman*

Hong Kong, 14 April 2020

*As at the date of this announcement, the executive Directors are Mr. Chiu Ka Lok and Mr. Chun Chi Ngon Richard, the non-executive Directors are Dr. Chun Chun and Ms. Yeung Siu Foon and the independent non-executive Directors are Mr. Lau Sik Yuen, Dr. Yuen Man Chun Royce and Mr. Chak Chi Shing.*

*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 at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page of the GEM website for at least 7 days from the date of its posting and on the Company website at [www.sdm.hk](http://www.sdm.hk).*