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## **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 Friday, 30 December 2022 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 October 2022 and its publication and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 16 December 2022

*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.*