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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of SK Target Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 13 October 2023 (Friday) at 3:00 p.m. for the purposes of, amount other matters, considering the following matters:

1. To consider and approve the unaudited consolidated financial statements of the Group for the three months ended 31 August 2023 (the “**First Quarterly Results**”) and approve the draft announcement and the draft report of the First Quarterly Results to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a dividend, if any; and
3. To consider the closure of the register of members of the Company, if necessary.

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

Hong Kong, 3 October 2023

*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. Chu Kin Ming and Mr. Ma, She Shing Albert.*

*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 Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://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](http://www.sktargetgroup.com).*