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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 JUNE 2024**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held today.

Reference is made to the circular of SK Target Group Limited (the “**Company**”) dated 31 May 2024 (the “**Circular**”) setting out, inter alia, the notice of the extraordinary general meeting (“**Notice**”) of the Company held on 18 June 2024 (“**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

All Directors of the Company namely, Mr. Loh Swee Keong, Mr. Yau Ka Hei, Mr. Ma, She Shing Albert and Mr. Kwok Tsz Hin, attended the EGM in person or via electronic means. The poll result of the Resolution proposed at the EGM is as follows:

Resolution	Number of votes (% to the total number of Shares voted at the EGM)		Total number of votes cast
	FOR	AGAINST	
To approve the Acquisition	53,337,614 (100.00%)	0 (0.00%)	53,337,614 Shares

Note: Full text of the Resolution is set out in the Notice

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution. The Company has appointed Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar, to act as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to attend and vote at the EGM was 136,263,600 Shares. There was no restriction on any Shareholder to cast votes on the Resolution.

The Vendor and the Purchaser will proceed to complete the Acquisition in accordance with the terms and conditions of the Sale and Purchase Agreement.

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

Hong Kong, 18 June 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 GEM 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.