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## WS-SK TARGET GROUP LIMITED 萬順瑞強集團有限公司

(formerly known as SK Target Group Limited (瑞強集團有限公司)) (Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8427)

# CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

Reference is made to the circular of WS-SK Target Group Limited (formerly known as SK Target Group Limited) (the "Company") dated 16 September 2024 (the "Circular") in connection with the Change of Name and the EGM poll results announcement of the Company dated 4 October 2024. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless otherwise stated.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that following the passing of the special resolution for the Change of Name at the EGM held on 4 October 2024, the certificate of incorporation on change of name bearing the new English and Chinese names of the Company has been issued by the Registrar of Companies in Cayman Islands on 10 October 2024. The conditions for the Change of Name have therefore been satisfied and the change of the English name of the Company from "SK Target Group Limited" to "WS-SK Target Group Limited" and the adoption of Chinese name "萬順瑞強集團有限公司" as the dual foreign name of the Company to replace its existing dual foreign name in Chinese "瑞強集團有限公司" were effective on 10 October 2024.

The Companies Registry in Hong Kong also issued the certificate of registration of alteration of name of registered non-Hong Kong company on 23 October 2024, confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### CHANGE OF STOCK SHORT NAMES

The stock short name for trading in the Shares on the Stock Exchange will be changed from "SK TARGET" to "WS-SK TARGET" in English and from "瑞強集團" to "萬順瑞強集團" in Chinese with effect from 9:00 a.m. on 11 November 2024. The stock code of the Company on the Stock Exchange will remain unchanged as "8427".

#### EFFECT OF THE CHANGE OF COMPANY NAME

As mentioned in the Circular, the change of the Company's name (the "Change of Company Name") will not affect any rights of the Shareholders or the Company's daily business operation and/or its financial position. All existing share certificates in issue bearing the present name of the Company, after the Change of Company Name becoming effective, will continue to be evidence of legal title to the Shares and will be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the Company's new name. After the Change of Company Name becomes effective, any issue of share certificates will be under the new name of the Company.

By order of the Board
WS-SK Target Group Limited
Loh Swee Keong

Chairman and Executive Director

Hong Kong, 1 November 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.