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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 14 April 2023 (Friday) at 3:00pm 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 nine months ended 28 February 2023 (the “**Third Quarterly Results**”) and approve the draft announcement and the draft report of the Third 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, 29 March 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 Company Announcements” page of the GEM 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).*

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## SK TARGET GROUP LIMITED

### 瑞強集團有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：8427)

#### 董事會會議通告

瑞強集團有限公司（「本公司」，連同其附屬公司統稱「本集團」）董事（「董事」）會（「董事會」）謹此宣佈，本公司將於 2022 年 4 月 14 日（星期四）下午三時正舉行董事會會議，旨在考慮以下事宜（其中包括）：

1. 考慮並批准本集團截至 2022 年 2 月 28 日止九個月的未經審核綜合財務報表（「第三季度業績」），並批准將於香港聯合交易所有限公司 GEM 網站及本公司網站刊載之第三季度業績公佈及報告的草擬本；
2. 考慮派付股息（如有）；及
3. 考慮暫停辦理本公司股份過戶登記手續（如必要）。

承董事會命  
瑞強集團有限公司  
主席兼執行董事  
Loh Swee Keong

香港，2022 年 4 月 4 日

於本公佈日期，董事會包括一名執行董事 Loh Swee Keong 先生及三名獨立非執行董事邱家禧先生、朱健明先生及馬希聖先生。

本公佈載有根據 GEM 上市規則規定而提供有關本公司的資料，董事願就本公佈共同及個別承擔全部責任。董事在作出一切合理查詢後確認，就其所深知及確信，本公佈所載資料在各重大方面均屬準確完整，並無誤導或欺詐成分，且並無遺漏任何其他事宜，以致本公佈或其所載任何陳述有所誤導。

本公佈將由其刊登日期起最少一連七日在 GEM 網站 [www.hkgem.com](http://www.hkgem.com) 「最新公司公告」網頁及本公司網站 [www.targetprecast.com](http://www.targetprecast.com) 登載。