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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 2019 ANNUAL GENERAL MEETING  
HELD ON 25 NOVEMBER 2019**

The board of directors (the “**Board**”) of SK Target Group Limited (the “**Company**”) hereby announces that at the 2019 Annual General Meeting (the “**2019 AGM**”), save and except for Resolution No. 2c, all the proposed resolutions as set out in the 2019 AGM Notice dated 30 August 2019 and the 2019 Supplemental AGM Notice dated 15 November 2019 (the “**2019 AGM Notices**”) were passed by way of poll.

As at the date of the 2019 AGM, a total of 620,000,000 shares were in issue which represents the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2019 AGM. There was no Shareholder who is entitled to attend the 2019 AGM but is required by Rule 17.47A of the GEM Listing Rules to abstain from voting in favour of the resolutions proposed at the 2019 AGM. There was no Shareholder of the Company who is required to abstain from voting at the 2019 AGM under the GEM Listing Rules.

The result of the poll is set out below:

RESOLUTIONS		Number of votes (Approximate percentage)	
		FOR	AGAINST
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditors of the Company for the year ended 31 May 2019.	362,120,210 100%	0 0%
2a	To re-elect Mr. Loh Swee Keong as an Executive Director of the Company.	362,120,210 100%	0 0%
2b	To re-elect Mr. Ma She Shing, Albert as an Independent Non-executive Director of the Company.	362,120,210 100%	0 0%
2c	To re-elect Mr. Deng Rongkai as an Executive Director of the Company.	210 0.01%	362,120,000 99.99%
2d	To authorize the Board of Directors to fix the Directors' remuneration.	362,120,210 100%	0 0%
3	To re-appoint Deloitte PLT as the Auditors of the Company and to authorize the Board of Directors to fix the Auditors' remuneration.	362,120,210 100%	0 0%
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares which shall not exceed 20% of the issued shares of the Company as at the date of passing of this resolution. (Note 1)	362,120,210 100%	0 0%
5	To grant a general mandate to the Directors to repurchase shares which shall not exceed 10% of the issued shares of the Company as at the date of passing of this resolution. (Note 1)	362,120,210 100%	0 0%
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares which shall not exceed the aggregate number of shares repurchased by the Company. (Note 1)	362,120,210 100%	0 0%

As the majority of the votes cast against Resolution No. 2c, Resolution 2c has not been passed by the Shareholders of the Company. As a result, Mr. Deng Rongkai ceased to be an Executive Director of the Company with effect from the conclusion of the 2019 AGM.

*Notes:*

- 1. The full text of the Resolutions was set out in the 2019 AGM Notices.*
- 2. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the 2019 AGM.*

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

Hong Kong, 25 November 2019

*As at the date of this announcement, the Board comprises (i) one Executive Director, namely Mr. Loh Swee Keong; and (ii) 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page for at least seven days from the day of its posting and on the website of the Company at [www.targetprecast.com](http://www.targetprecast.com).*