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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)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER AND MEMBER OF THE REMUNERATION COMMITTEE; AND (2) APPOINTMENT OF COMPLIANCE OFFICER AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board of SK Target Group Limited announces that Mr. Tan Cheng Siong has resigned as an Executive Director, the Compliance Officer and a member of the Remuneration Committee of the Company with effect from 13 June 2018.

Mr. Loh Swee Keong, the Chairman and an Executive Director, has been appointed as the Compliance Officer and a member of the Remuneration Committee of the Company with effect from 13 June 2018.

### **RESIGNATION OF TAN CHENG SIONG AS AN EXECUTIVE DIRECTOR, THE COMPLIANCE OFFICER AND A MEMBER OF THE REMUNERATION COMMITTEE**

The Board of Directors (the “**Board**”) of SK Target Group Limited (the “**Company**”) hereby announces that Mr. Tan Cheng Siong (“**Mr. Tan**”) has resigned as an Executive Director, the Compliance Officer and a member of the Remuneration Committee of the Company with effect from 13 June 2018 in order to pursue his other business and personal commitments.

Mr. Tan has confirmed that he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for loss of office.

Mr. Tan has also confirmed that he has no disagreement with the Board and there are no any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Tan for his valuable contributions to the Company during his tenure of office.

## **APPOINTMENT OF COMPLIANCE OFFICER AND MEMBER OF REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. Loh Swee Keong, the Chairman and an Executive Director has been appointed as the Compliance Officer and a member of the Remuneration Committee of the Company with effect from 13 June 2018.

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

Hong Kong, 13 June 2018

*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. Lee, Alexander Patrick.*

*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.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.targetprecast.com](http://www.targetprecast.com).*