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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 2018 ANNUAL GENERAL MEETING HELD ON 8 OCTOBER 2018**

The Board is pleased to announce that all the resolutions as set out in the 2018 AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM held on 8 October 2018.

Reference is made to the notice of 2018 AGM (the “**2018 AGM Notice**”) of SK Target Group Limited (the “**Company**”) dated 31 August 2018 and the circular dated 31 August 2018 to its shareholders (the “**2018 AGM Circular**”) regarding the resolutions as set out in the 2018 AGM Notice relating to (i) adoption of the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 May 2018; (ii) the re-election of retiring Directors; (iii) the re-appointment of auditors of the Company; and (iv) the renewal of the general mandates to issue and allot Shares and to repurchase Shares (the “**Resolutions**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2018 AGM Circular.

#### **RESULTS OF THE 2018 AGM**

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of the Resolutions, all the resolutions proposed at the 2018 AGM of the Company held on 8 October 2018 were duly passed by the Shareholders by way of poll at the 2018 AGM.

As at the date of the 2018 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 2018 AGM. There was no Shareholder who is entitled to attend the 2018 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 2018 AGM. There was no Shareholder of the Company who is required to abstain from voting at the 2018 AGM under the GEM Listing Rules.

The poll results in respect of the resolutions proposed at the 2018 AGM were as follows:

RESOLUTIONS		Number of votes (Approximate percentage)	
		FOR	AGAINST
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 31 May 2018.	388,864,160 100%	0 0%
2	To re-elect Mr. Yau Ka Hei as an Independent Non-executive Director of the Company.	388,864,160 100%	0 0%
3	To re-elect Mr. Chu Kin Ming as an Independent Non-executive Director of the Company.	388,864,160 100%	0 0%
4	To authorise the Board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	388,864,160 100%	0 0%
5	To re-appoint Deloitte PLT as the auditor of the Company and to authorise the Board to fix the auditor’s remuneration.	388,864,160 100%	0 0%
6	To give a general mandate to the Board to allot, issue and deal with the Company’s shares (the “ <b>Shares</b> ”) not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	388,864,160 100%	0 0%
7	To give a general mandate to the Board to purchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	388,864,160 100%	0 0%
8	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	388,864,160 100%	0 0%

Notes:

1. *The full text of the Resolutions was set out in the AGM Notice.*
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 AGM.*

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

Hong Kong, 8 October 2018

*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. 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.*

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