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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)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board of Directors (the “**Board**”) of SK Target Group Limited (the “**Company**”) hereby announces that with effect from 1 November 2018, Ms. Chau Wing Kei (“**Ms. Chau**”) has (i) resigned and ceased to act as the company secretary (the “**Company Secretary**”), (ii) ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited and (iii) ceased to act as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Chau has confirmed that she has no disagreement with the Board and that there are no other matters relating to her resignation as the Company Secretary, Authorised Representative and Process Agent that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Leung Tze Wai (“**Mr. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company in replacement of Ms. Chau with effect from 1 November 2018. Mr. Leung holds a Bachelor Degree of Commerce (Accounting) from the University of Adelaide, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia and is currently the Finance Manager of the Company. Mr. Leung has over 10 years’ experience in the auditing, accounting and financial sectors.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chau for her valuable contribution to the Company during her tenure of office and welcome Mr. Leung for his new appointments as the Company Secretary, Authorised Representative and Process Agent of the Company.

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

Hong Kong, 1 November 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).*