

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SK TARGET GROUP LIMITED
瑞強集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8427)

**SUPPLEMENTAL NOTICE OF
2019 ANNUAL GENERAL MEETING**

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2019 annual general meeting of SK Target Group Limited 瑞強集團有限公司 (the “**Company**”) will be held at 3:00 p.m. on Monday, 25 November 2019 at Room 101, 1/F, Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong for considering and , if thought fit, passing, the following resolution of the Company in substitution of resolution no. 2 set out in the 2019 AGM Notice of the Company dated 30 August 2019:

ORDINARY RESOLUTION

2. to consider and approve, each as a separate resolution, if thought fit, the following resolutions:
- (a) to re-elect Mr. Loh Swee Keong as Executive Director.
 - (b) to re-elect Mr. Ma, She Shing Albert as Independent Non-executive Director.
 - (c) to re-elect Mr. Deng Rongkai as Executive Director.
 - (d) to authorize the Board of Directors to fix the Directors’ remuneration.

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

Hong Kong, 15 November 2019

Notes:

1. For the purpose of determining the identity of the Shareholders entitled to attend and vote at the 2019 AGM, the register of members of the Company will be closed from Wednesday, 20 November 2019 to Monday, 25 November 2019, both days inclusive, during the period no transfer of Shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 19 November 2019.
2. Any member of the Company entitled to attend and vote at the 2019 AGM is entitled to appoint proxy to attend and vote instead of him in accordance with the Articles of Association of the Company. A proxy need not be a member of the Company, but must be present in person to represent the member.
3. In the case of joint holders of Shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
4. The Second Proxy Form for use at the 2019 AGM is enclosed. Whether or not you intend to attend the 2019 AGM in person, you are encouraged to complete and return the Second Proxy Form in accordance with the instructions printed thereon. Completion and return of the Second Proxy Form shall not preclude you from attending and voting in person at the 2019 AGM or any adjournment thereof should they so wish.
5. In order to be valid, the Second Proxy Form, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding of the 2019 AGM.
6. With respect to resolution no. 2 of this supplemental notice, Mr. Loh Swee Keong, Mr. Ma, She Shing Albert and Mr. Deng Rongkai will retire and, being eligible, offer themselves for re-election at the meeting pursuant to article 108(a) and 112 of the Company's Articles. Details of the additional retiring Director which are required to be disclosed under the Listing Rules are set out in the supplemental circular of the Company dated 15 November 2019.
7. As at the date of this supplemental notice, the Board comprises (i) two Executive Directors, namely Mr. Loh Swee Keong and Mr. Deng Rongkai; and (ii) three Independent Non-executive Directors, namely Mr. Yau Ka Hei, Mr. Chu Kin Ming and Mr. Ma, She Shing Albert.