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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS**

With effect from 25 November 2019, the members of the board of directors (the “Board”) of SK Target Group Limited are set out below:

#### **Executive Director**

Mr. Loh Swee Keong

*(Chairman of the Board, Chief Executive Officer and Compliance Officer)*

#### **Independent Non-executive Directors**

Mr. Yau Ka Hei

Mr. Chu Kin Ming

Mr. Ma, She Shing Albert

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Loh Swee Keong		–	Member	Chairman
Mr. Yau Ka Hei		Member	Chairman	Member
Mr. Chu Kin Ming		Chairman	Member	–
Mr. Ma, She Shing Albert		Member	–	Member

Hong Kong, 25 November 2019

*Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*