

*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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of SK Target Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Deng Rongkai (“**Mr. Deng**”) as an Executive Director of the Company with effect from 16 September 2019.

**BIOGRAPHICAL DETAILS OF MR. DENG**

Mr. Deng, aged 28, graduated from the 泉州師範學院 Quanzhou Normal University, Fujian Province, China with a Bachelor’s Degree in Sales and Marketing in 2014. Mr. Deng possess extensive experience in the fields of property development, sales and marketing and information technology. He is the president and a director of several private companies in Hong Kong, China and Malaysia, which include 福建萬領匯和網絡科技有限公司 Fujian Wan Ling Hui He Network Technology Limited\*, 港恩(香港)有限公司 Gangen (Hong Kong) Co., Limited, Gang Cheng International Limited and Bona Development Sdn. Bhd.

Mr. Deng has entered into a service contract with the Company for a term of one year commencing from 16 September 2019, renewable automatically for successive terms of one year each commencing from the next day after the expiry of the then term of appointment under the service contract and, subject to retirement by rotation or re-election in accordance with the articles of association of the Company.

Mr. Deng is entitled to a Director’s fee of HK\$30,000 per month. The remuneration of Mr. Deng has been determined with reference to the prevailing market condition, his role and responsibilities. Such remuneration has been recommended by the remuneration committee (“**Remuneration Committee**”) and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

As at the date of this announcement, Mr. Deng is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed herein, Mr. Deng (i) does not have any relationship with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholder of the Company; (ii) has not held any directorship in any other listed companies in the past three years, nor held any other positions in the Company and/or its subsidiaries; and (iii) there is no other information relating to his appointment that is required to be disclosed pursuant to any provisions under Rule 17.50(2) (h) to (v) of the GEM Listing Rules, nor is there any other matter that needs to be brought to the attention of shareholders of the Company pursuant to Rule 17.50(2)(w) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Deng in joining the Company.

The English translation of the Chinese name marked with “\*” in this announcement is included for information purpose only and should not be regarded as the official English translation of such Chinese name. If there is any inconsistency between the Chinese name of the entity and its English translation, the Chinese name shall prevail.

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

Hong Kong, 16 September 2019

*As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Loh Swee Keong and Mr. Deng Rongkai; and three Independent Non-executive Directors, namely, Mr. Yau Ka Hei, Mr. Chu Kin Ming and Mr. Ma, She Shing Albert.*

*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).*