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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 COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of SK Target Group Limited (the “**Company**”) hereby announces that the Company and RHB Capital Hong Kong Limited (“**RHB**”) have mutually agreed to terminate the compliance adviser agreement dated 27 June 2017 entered into between the Company and RHB with effect from 17 April 2019 due to recent changes in personnel of RHB.

The Board further announces that Ever-Long Securities Company Limited (“**Ever-Long**”) has been appointed as the new Compliance Adviser to the Company with effect from 17 April 2019 to comply with Rule 6A.27 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”). Under Rule 6A.19 of the GEM Listing Rules, the appointment of Ever-Long as the Compliance Adviser of the Company will end on the earlier of (i) the date of publication of the Company’s financial results for the second full financial year commencing after the date of initial listing of the Company on the GEM of the Stock Exchange (i.e. the financial year ending 31 May 2020), or (ii) until the compliance adviser agreement entered into between the Company and Ever-Long is terminated in accordance with its terms.

Ever-Long is a licensed corporation permitted to engage in type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Board confirms that, up to the date of this announcement, there are no other matters relating to the change of Compliance Adviser that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

Hong Kong, 17 April 2019

*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. Ma She Shing, Albert.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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).*