

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)

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING
HELD ON 24 NOVEMBER 2021**

The board of directors (the “**Board**”) of SK Target Group Limited (the “**Company**”) hereby announces that at the 2021 Annual General Meeting (the “**2021 AGM**”), all the proposed resolutions as set out in the 2021 AGM Notice dated 31 August 2021 were passed by way of poll.

As at the date of the 2021 AGM, a total of 103,230,000 shares were in issue which represents the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2021 AGM. There was no Shareholder who is entitled to attend the 2021 AGM but is required by Rule 17.47A of the GEM Listing Rules to abstain from voting in favour of the resolutions proposed at the 2021 AGM. There was no Shareholder of the Company who is required to abstain from voting at the 2021 AGM under the GEM Listing Rules.

The result of the poll is set out below:

RESOLUTIONS		Number of votes (Approximate percentage)	
		FOR	AGAINST
1	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditors of the Company for the year ended 31 May 2021.	29,827,537 99.99%	1 0.01%
2a	To re-elect Mr. Loh Swee Keong as an Executive Director of the Company.	29,827,537 99.99%	1 0.01%
2b	To re-elect Mr. Ma She Shing, Albert as an Independent Non-executive Director of the Company.	29,827,537 99.99%	1 0.01%
2c	To authorize the Board of Directors to fix the Directors' remuneration.	29,827,537 99.99%	1 0.01%
3	To re-appoint Crowe (HK) CPA Limited as the Auditors of the Company and to authorize the Board of Directors to fix the Auditors' remuneration.	29,827,537 99.99%	1 0.01%
4	To give a general mandate to the Directors to allot, issue and deal with additional shares which shall not exceed 20% of the issued shares of the Company as at the date of passing of this resolution. (Note 1)	29,827,537 99.99%	1 0.01%
5	To give a general mandate to the Directors to repurchase shares which shall not exceed 10% of the issued shares of the Company as at the date of passing of this resolution. (Note 1)	29,827,537 99.99%	1 0.01%
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares which shall not exceed the aggregate number of shares repurchased by the Company. (Note 1)	29,827,537 99.99%	1 0.01%

Notes:

- 1. The full text of the Resolutions was set out in the 2021 AGM Notice.*
- 2. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the 2021 AGM.*

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

Hong Kong, 24 November 2021

As at the date of this announcement, the Board comprises (i) one Executive Director, namely Mr. Loh Swee Keong; and (ii) 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 GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least seven days from the day of its posting and on the website of the Company at www.targetprecast.com