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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2017

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 October 2017.

Reference is made to the notice of AGM (the “**AGM Notice**”) of SK Target Group Limited (the “**Company**”) dated 31 August 2017 and the circular dated 31 August 2017 to its shareholders (the “**Circular**”) regarding the resolutions as set out in the AGM Notice relating to (i) adoption of the audited financial statements and the reports of the Directors and auditors for the year ended 31 May 2017; (ii) the re-election of retiring Directors; (iii) the re-appointment of auditors of the Company; and (iv) the renewal of the general mandates to issue and allot Shares and to repurchase Shares (the “**Resolutions**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of the Resolutions, all the resolutions proposed at the annual general meeting of the Company held on 25 October 2017 were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, a total of 620,000,000 shares were in issue which represents the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the AGM. There was no Shareholder who is entitled to attend the 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 AGM. There was no Shareholder of the Company who is required to abstain from voting at the AGM under the GEM Listing Rules.

The poll results in respect of the resolutions proposed at the AGM were as follows:

RESOLUTIONS		Number of votes (Approximate percentage)	
		FOR	AGAINST
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 31 May 2017.	440,024,295 100%	0 0%
2	To re-elect Mr. Loh Swee Keong as an Executive Director of the Company.	440,024,295 100%	0 0%
3	To re-elect Mr. Tan Cheng Siong as an Executive Director of the Company.	440,024,295 100%	0 0%
4	To re-elect Mr. Yau Ka Hei as an Independent Non-executive Director of the Company.	440,024,295 100%	0 0%
5	To re-elect Mr. Chu Kin Ming as an Independent Non-executive Director of the Company.	440,024,295 100%	0 0%
6	To re-elect Mr. Lee, Alexander Patrick as an Independent Non-executive Director of the Company.	440,024,295 100%	0 0%
7	To authorise the Board of Directors (the “ Board ”) to fix the Directors’ remuneration.	440,024,295 100%	0 0%
8	To re-appoint Deloitte PLT as the auditor of the Company and to authorise the Board to fix the auditor’s remuneration.	440,024,295 100%	0 0%
9	To give a general mandate to the Board to allot, issue and deal with the Company’s shares (the “ Shares ”) not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	440,024,295 100%	0 0%
10	To give a general mandate to the Board to purchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	440,024,295 100%	0 0%
11	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	440,024,295 100%	0 0%

Notes:

1. The full text of the Resolutions was set out in the 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 AGM.

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

Hong Kong, 25 October 2017

As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Loh Swee Keong, Mr. Tan Cheng Siong; and (ii) three Independent Non-executive Directors, namely Mr. Yau Ka Hei, Mr. Chu Kin Ming and Mr. Lee, Alexander Patrick.

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 enquires, 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 Company Announcements" page for at least seven days from the day of its posting and on the website of the Company at www.targetprecast.com.