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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of SK Target Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at “Units 2201–03, 22nd Floor, Tai Tung Building, 8 Fleming Road, Wan Chai, Hong Kong” on 28 August 2017 (Monday) at 3:00pm for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 May 2017 (the “**Annual Results**”) and approve the draft announcement and draft annual report of the Group to be published on the website of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company; and
4. To transact any other business.

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

Hong Kong, 14 August 2017

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Loh Swee Keong and Mr. Tan Cheng Siong and 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 (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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** for at least 7 days from the date of its posting and on the website of the Company at **www.targetprecast.com**.*