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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 (the “**Board**”) of directors (the “**Directors**”) of SK Target Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 8 January 2018 (Monday) at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated financial statements of the Group for the six months ended 30 November 2017 (the “**Interim Results**”) and approve the draft announcement and the draft report of the Interim Results to be published on the websites of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company respectively;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To authorise any one Director or the Company Secretary to notify the Stock Exchange in relation to the announcement of the Interim Results and to publish the Interim Results announcement, and the Interim Report on the websites of the Stock Exchange and the Company;
5. To consider and review the internal control and risk management systems; and
6. To transact any other business.

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

Hong Kong, 21 December 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 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 for at least 7 days from the date of its posting and on the website of the Company at www.targetprecast.com.*