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**SG Group Holdings Limited**

**樺欣控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8442)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of SG Group Holdings Limited (the “**Company**”) hereby announces that Ms. Tsang Oi Yin has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 1 April 2018.

Ms. Tsang confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Siu Yee Ping (“**Mr. Siu**”) will be appointed as the company secretary of the Company and the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 1 April 2018. Mr. Siu is a practising member of the Hong Kong Institute of Certified Public Accountants and has extensive experience in audit, accounting and financial advisory.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsang for her valuable contributions to the Company during her tenure of service and also extend its warmest welcome Mr. Siu on his new appointment.

By order of the Board  
**SG Group Holdings Limited**  
**Choi King Ting, Charles**  
*Chairman and Executive Director*

Hong Kong, 16 March 2018

*As at the date of this announcement, the executive Directors are Mr. Choi King Ting, Charles and Mr. Choi Ching Shing; and the independent non-executive Directors are Mr. Lai Kwok Hung, Alex, Mr. Yeung Chuen Chow, Thomas and Mr. Cüneyt Bülent Bilâloğlu.*

*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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from its date of publication. This announcement will also be published on the website of the Company at [www.jcfash.com](http://www.jcfash.com).*