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SG Group Holdings Limited

權欣控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1657)

VOLUNTARY ANNOUNCEMENT

UPDATE ON POTENTIAL IMPACTS OF CORONAVIRUS DISEASE OUTBREAK

This announcement is made by the board of directors (the "**Board**") of SG Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide an update on the potential impacts of coronavirus disease (COVID-19) outbreak on the Company.

The Company was informed that one of the guests attended the Listing Ceremony of the Company on Friday, 20 March 2020 has been tested positive for coronavirus disease. We have performed our cleaning and we are working closely with the relevant authority to ensure our staff and the guests attending the Listing Ceremony are advised accordingly. We have taken cautionary measures and made special arrangement to protect our staff and at the same time not affecting our business operations. The Board believe that there will be no material disruption to the business. The Company will closely monitor the situation and provide further update when necessary.

By Order of the Board SG Group Holdings Limited Choi King Ting, Charles Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 March 2020

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.