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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: 1657)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SG Group Holdings Limited (the “**Company**”) announces that Ms. Li Li Mei (“**Ms. Li**”) has been appointed as an executive Director of the Company with effect from 31 December 2024.

The biographical details of Ms. Li are set out below:

Ms. Li, aged 47, was appointed as the Group’s administration and human resources manager with effect from 1 February 2016. Ms. Li is primarily responsible for the administration and human resources management of the Group and has delivered an outstanding performance.

Ms. Li has more than 20 years of experience in the bookkeeping and administrative field. Prior to joining the Group in March 2015, Ms. Li worked as an accounts clerk in G.E. Logistics Inc. from July 1997 to August 2000 and an accounts supervisor in Deltamax Freight System Limited from September 2000 to July 2009. She served as an operation clerk in Chin Yang Enterprises Company Limited from May 2010 to September 2010, Ms. Li was an accounts clerk in Kennetex International Limited from November 2010 to February 2015. Ms. Li obtained a diploma in international trade studies from Song Shan High School of Commerce in Taiwan in July 1995.

She further obtained a diploma in international trade studies from Taipei College of Maritime Technology (formerly known as China College of Maritime Technology and Commerce) in Taiwan in June 2004.

Pursuant to the service agreement entered into between Ms. Li and the Company (the “**Li’s Service Agreement**”), Ms. Li is appointed as an executive director for a term of two years with effect from 31 December 2024 subject to early termination in accordance with the terms of the Li’s Service Agreement. Ms. Li is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The remuneration of Ms. Li has not yet been fixed and will be determined by the Remuneration Committee based on her duties and responsibilities, the Company’s performance and profitability, industry norm and general market conditions. In respect of Ms. Li’s duties as the administration and human resources manager of the Group, which Ms. Li has been taking up since 1 February 2016, Ms. Li will continue to receive a salary of HK\$30,000 per month.

Save as disclosed above, as at the date of this announcement, Ms. Li (i) has not held any other major appointments and qualifications or directorships in other listed companies in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Listing Rules) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Li that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board would like to express its warmest welcome to Ms. Li in joining the Company.

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

Hong Kong, 31 December 2024

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