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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SG Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 July 2025 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 30 April 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 17 July 2025

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.