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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of SG Group Holdings Limited (the “**Company**”) announces that Ms. Li Li Mei, an existing executive Director, and Mr. Lai Kwok Hung, Alex, an existing independent non-executive Director, have been appointed as the members of the nomination committee of the Board (the “**Nomination Committee**”) respectively with effect from 29 July 2025.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Choi King Ting, Charles (Chairman), Ms. Li Li Mei, Mr. Lai Kwok Hung Alex, Mr. Yeung Chuen Chow, Thomas and Mr. Cüneyt Bülent Bilâloğlu.

By order of the Board of
SG Group Holdings Limited
Choi King Ting Charles

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 29 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.