SUNLIGHT TECHNOLOGY HOLDINGS LIMITED
深藍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sunlight Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the recommendation of a final dividend, if any.

By Order of the Board
Sunlight Technology Holdings Limited
Liu Jing
Chairman and executive Director

Hong Kong, 17 March 2022

As at the date of this announcement, the Board comprises Ms. Liu Jing, Mr. Chen Hua, Ms. Zhu Jianqin, Mr. Wen Yongwen and Mr. Gu Jianguo as executive Directors; Mr. Au Hei Ching, Mr. Ho Ho Tung Armen, Mr. Lee Cheung Yuet Horace, Mr. Zheng Yu and Ms. Zhou Xiaochun as independent non-executive Directors.