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WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED

皓天財經集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1260)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 23 SEPTEMBER 2022**

Reference is made to the poll results of the annual general meeting held on 23 September 2022 (the “**Poll Results**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) dated 23 September 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

All of the Directors attended the AGM by electronic means.

By Order of the Board

Wonderful Sky Financial Group Holdings Limited

Li Liju

Company Secretary

Hong Kong, 26 September 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the independent non-executive Directors of the Company are Ms. Li Ling Xiu, Ms. Sally Lam, and Mr. Leung Tsz Wing.