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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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 30 November 2022 at 9/F, The Center, No. 99 Queen’s Road Central, Hong Kong for the purposes of approving, inter alia, unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the recommendation on payment of an interim dividend, if any.

By Order of the Board  
**Wonderful Sky Financial Group Holdings Limited**  
**Li Liju**  
*Company Secretary*

Hong Kong, 15 November 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. Lam, Sally and Mr. Leung Tsz Wing.*