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SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3882)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sky Light Holdings Limited (the “**Company**”) hereby announces that Ms. Xu Jing (“**Ms. Xu**”) has tendered her resignation as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company under Rule 3.05 of the Listing Rules, respectively, with effect from 1 December 2023.

Ms. Xu confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) has been appointed as the company secretary and an authorized representative of the Company with effect from 1 December 2023.

Mr. Chu, aged 39, is a member of the Hong Kong Institute of Certified Public Accountants since February 2011. He has over 10 years of relevant experience in accounting and auditing and has experience in tax, internal control matters and is holding the position of company secretary in other companies listed on the Stock Exchange. Mr. Chu graduated from the Hong Kong Baptist University in Hong Kong with a bachelor’s degree of business administration in accounting in 2006. Mr. Chu is qualified to be the company secretary of the Company under Rule 3.28 of the Listing Rules by virtue of his membership with the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Xu for her invaluable contribution and services during her tenure of office and extend a warm welcome to Mr. Chu on his new appointment.

By Order of the Board
Sky Light Holdings Limited
Tang Wing Fong Terry
Chairman

Hong Kong, 1 December 2023

As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry and Mr. Shan Chuanlong; and the independent non-executive Directors are Mr. Wong Wai Ming, Professor Jian Wang and Ms. Lo Wan Man.