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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 INDEPENDENT NON-EXECUTIVE DIRECTOR CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CHANGE OF PROCESS AGENT

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Sky Light Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Professor Jian Wang (“**Professor Wang**”) has tendered his resignation from the position of an independent non-executive Director and will cease to be a member of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”), respectively, with effect from 8 December 2023, so as to devote more time to his other engagements.

Professor Wang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its sincere gratitude to Professor Wang for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Lau Wai Leung Alfred (“**Mr. Lau**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, respectively, with effect from 8 December 2023.

The biographical details of Mr. Lau are set out below:

Mr. Lau, aged 43, accumulated more than 20 years of working experience in accounting, corporate finance, debt restructuring and private equity investment. Mr. Lau was the company secretary of Risecomm Group Holdings Limited (“**Risecomm**”), a company listed on the

Main Board of the Stock Exchange (stock code: 1679), from July 2020 to July 2023. Mr. Lau was a non-executive director of Risecomm from November 2017 to January 2019. He was subsequently re-designated as an executive director of Risecomm from January 2019 to June 2020 and was reappointed as an executive director from January 2021 to July 2023.

Mr. Lau has been an independent non-executive director of Jianzhi Education Technology Group Company Limited, a company listed on NASDAQ (stock code: JZ), since August 2022, an independent non-executive director of Xinming China Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2699), since 18 November 2021, and an independent non-executive director of Sau San Tong Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8200), since December 2016. He was an independent non-executive director of C&D Newin Paper & Pulp Corporation Limited (formerly known as Samson Paper Holdings Limited), a company listed on the Main Board of the Stock Exchange (stock code: 731), from July 2020 to May 2021 and he was re-designated as an executive director from May 2021 to January 2022.

He obtained a bachelor's degree in business administration from the City University of Hong Kong in 2002. He is a member of the American Institute of Certified Public Accountants and a certified public accountant in Washington State of the United States of America.

Mr. Lau has entered into an appointment letter with the Company for a term of three years commencing from 8 December 2023 until terminated by either party giving not less than three months' written notice to the other expiring at the end of the initial term of the appointment or any time thereafter. Pursuant to the provisions of the articles of association of the Company (the "**Articles of Association**"), Mr. Lau shall hold office of directorship until the first annual general meeting of members of the Company and shall then be eligible for re-election at that meeting, thereafter, he is subject to retirement by rotation and be eligible for re-election at an annual general meeting in accordance with the Articles of Association. Under the terms of the letter of appointment, Mr. Lau is entitled to a director's fee of HK\$240,000 per annum, which was determined by reference to his duties and responsibilities with the Company and the prevailing market condition. Mr. Lau has confirmed that he meets the guidelines on independence set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed above, as at the date of this announcement, Mr. Lau (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with the Company and other members of the Group.

Save as disclosed above, Mr. Lau has confirmed that there are no other matters that needs to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Mr. Lau in joining the Board.

CHANGE OF PROCESS AGENT

The Board further announces that Mr. Chu Pui Ki Dickson, the company secretary of the Company, has been appointed as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Ms. Xu Jing with effect from 1 December 2023. Ms. Xu Jing, who was appointed as the Process Agent on 1 November 2022, has ceased to act as the Process Agent with effect from 1 December 2023.

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

Hong Kong, 8 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, Mr. Lau Wai Leung Alfred and Ms. Lo Wan Man.