

# SKY LIGHT HOLDINGS LIMITED

## 天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3882)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sky Light Holdings Limited are set out below:

Mr. Tang Wing Fong Terry	Executive Director, Chairman and Chief Executive Officer
Mr. Shan Chuanlong	Executive Director
Mr. Wong Wai Ming	Independent Non-executive Director
Mr. Lau Wai Leung Alfred	Independent Non-executive Director
Ms. Lo Wan Man	Independent Non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tang Wing Fong Terry		member	chairman
Mr. Shan Chuanlong			
Mr. Wong Wai Ming	member		
Mr. Lau Wai Leung Alfred	member	member	member
Ms. Lo Wan Man	chairman	chairman	member

Hong Kong  
8 December 2023