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皓天財經集團

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 at 9/F, The Center, No. 99 Queen’s Road Central, Hong Kong on Friday, 28 June 2024 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the recommendation of payment of final dividend, if any.

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

Hong Kong, 18 June 2024

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