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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)

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) announces that Mr. Ong King Keung (“**Mr. Ong**”) resigned as the company secretary of the Company with effect from 1 April 2015 as he desires to devote more time on his family.

Mr. Ong has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation as the company secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Ong for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Wong Yat Tung (“**Mr. Wong**”) has been appointed as the company secretary of the Company with effect immediately after the resignation of Mr. Ong on 1 April 2015. Mr. Wong is a manager of SW Corporate Services Group Limited. He has more than seven years of extensive experience in providing company secretarial services to private and listed companies. He holds a Degree in Quantitative Analysis for Business from City University of Hong Kong and Master Degree of Corporate Governance from the Hong Kong Polytechnic University. Mr. Wong is an Associate of The Hong Kong Institute of Chartered Secretaries and an Associate of The Institute of Chartered Secretaries and Administrators.

By order of the Board
Wonderful Sky Financial Group Holdings Limited
Liu Tianni
Chairman

Hong Kong, 1 April 2015

As at the date of this announcement, the executive Directors are Mr. Liu Tianni, and Ms. Sun Liang; the non-executive Director is Ms. Sun Bin; and the independent non-executive Directors are Mr. Lam Ting Lok, Ms. Li Ling Xiu and Ms. Lam Ling.