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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Sky Light Holdings Limited (the “**Company**”) hereby announces that Mr. Lu Yongbin (盧勇斌) (“**Mr. Lu**”), one of the joint company secretaries of the Company, is qualified to act as the company secretary under Rule 3.28 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board further announces that Ms. Ho Wing Tsz Wendy (何詠紫) (“**Ms. Ho**”) has tendered her resignation as a joint company secretary of the Company with effect from 1 July 2018. Following the resignation of Ms. Ho, Mr. Lu will act as the sole company secretary of the Company.

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

At the time of Mr. Lu’s appointment as a joint company secretary of the Company on 25 March 2015, Mr. Lu did not possess the requisite qualifications under Rule 3.28 of the Listing Rules. The Company applied for and was granted a waiver in respect of Rule 3.28 of the Listing Rules for an initial period of three years from the date on which the shares of the Company were listed on the Stock Exchange (i.e. 2 July 2015), on the condition that, among other things, the Company engaged Ms. Ho, who possessed the requisite qualifications under Rule 3.28 of the Listing Rules, as a joint company secretary of the Company, to assist Mr. Lu in the discharge of his duties as a company secretary and in acquiring the relevant experience

as required under Rule 3.28 of the Listing Rules.

Since Mr. Lu's appointment as a joint company secretary of the Company, Mr. Lu has discharged his duty as a joint company secretary of the Company with the assistance of Ms. Ho and has acquired the relevant experience required under Rule 3.28 of the Listing Rules during the waiver period. The Company applied for and the Stock Exchange approved on 29 June 2018 agreeing that Mr. Lu is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules upon expiry of the waiver period on 1 July 2018.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Ho, Ms. Ho will cease to be an authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Lu has been appointed as an authorised representative of the Company with effect from 1 July 2018.

The Board would like to express its sincere appreciation to Ms. Ho for her contribution to the Company during the tenure of her service.

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

Hong Kong, 29 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. Tang Wing Fong Terry, Mr. Wu Yongmou and Mr. Lu Yongbin; the non-executive directors of the Company are Mr. Huang Erwin Steve and Ms. Tang Kam Sau; and the independent non-executive directors of the Company are Mr. Chan Tsu Ming Louis, Dr. Cheung Wah Keung and Mr. Tse Yat Hong.