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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,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) announces that Mr. Lau Kwok Yin (“**Mr. Lau**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 7 January 2021.

Mr. Lau confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Li Liju (“**Ms. Li**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Mr. Lau with effect from 7 January 2021.

Ms. Li Liju joined the Company in March 2009, and is currently head of the comprehensive management department of the Company. She is in charge of legal compliance affairs, supplier management and research and development, marketing and management of digitalized system, etc. She has over 10 years of experience in the financial public relations industry. In 2017, she became an associate member of The Chartered Governance Institute and The Hong Kong Institute of Chartered Secretaries. Ms. Li holds a Master of Science Degree in New Media from the Chinese University of Hong Kong, Master of Science Degree in Professional Accounting and Corporate Governance from City University of Hong Kong, and a Bachelor of Arts Degree in English from Beijing University of Posts and Telecommunications in China.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his contribution to the Company during his tenure of service and also express its warm welcome to Ms. Li on her new appointment.

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

Hong Kong, 23 December 2020

As at the date of this announcement, the executive directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the Independent non-executive directors of the Company are Ms. Li Ling Xiu, Ms. Lam Yim Kei, Sally and Ms. Lee Wing Sze, Rosa.