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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)

**CHANGE OF CHIEF FINANCIAL OFFICER
COMPANY SECRETARY
AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Sky Light Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Lu Yongbin (“**Mr. Lu**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”), the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 November 2022 since he needs to focus on the management of overall financial and accounting affairs of the China factory. Mr. Lu will remain as an executive Director of the Group.

Mr. Lu has confirmed that he has no disagreement with the Board and that there are no matters related to his resignation that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board also announces that Mr. Tang Wing Fong Terry will cease to be the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 1 November 2022.

**APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board is pleased to announce that Ms. Xu Jing (“**Ms. Xu**”) was appointed as the Chief Financial Officer, the Company Secretary, an Authorised Representative and the Process Agent with effect from 1 November 2022.

The biographical details of Ms. Xu are as follows:

Ms. Xu, aged 45, has over twenty years of experience in finance management, tax planning and management, investing and financing management, internal control and company secretarial services. Ms. Xu is currently the company secretary of each of Dafeng Port Heshun Technology Company Limited (a company listed on the GEM of the Stock Exchange with stock code 8310) and E-Star Commercial Management Company Limited (a company listed on the Main Board of Stock Exchange with stock code 6668) since May 2016 and June 2022, respectively. Prior to that, Ms. Xu was the company secretary and the financial director of China Health Group Inc. (a company listed on the GEM of the Stock Exchange with stock code 8225) from December 2015 to June 2016. During February 2012 to April 2015, Ms. Xu served as the financial director with a non-public company in Shenzhen. From June 2007 to March 2012, Ms. Xu served as the financial controller and the qualified accountant of Shenzhen Neptunus Interlong Bio-technology Company Limited (a company listed on the GEM of the Stock Exchange with stock code 8329). From July 2002 to May 2007, Ms. Xu worked as an accountant with Yulong Computing Communication Technology (Shenzhen) Co., Ltd. (a wholly-owned subsidiary of a Hong Kong listed company, Coolpad Group Limited (Stock code: 2369), formerly known as China Wireless Technologies Limited).

Ms. Xu obtained her Bachelor of Administration degree from Zhongnan University of Economics and Law in June 2002. She is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. She is also a member of the Chinese Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Lu for his valuable efforts and contribution to the Company during his tenure of service and welcome Ms. Xu in joining the Company.

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

Hong Kong, 1 November 2022

As at the date of this announcement, the executive directors of the Company are Mr. Tang Wing Fong Terry and Mr. Lu Yongbin; the non-executive director of the Company is Ms. Tang Kam Sau; and the independent non-executive directors of the Company are Mr. Tse Yat Hong, Dr. Cheung Wah Keung and Professor Jian Wang.