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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 AUDITOR**

This announcement is made by Sky Light Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The board of directors of the Company (the “**Board**”) announces that at the request of the Board, RSM Hong Kong (“**RSM**”) has agreed to resign as the auditor of the Company with effect from 14 December 2022. The Board believes that a Big Four global accounting firm serving as the Company’s auditor is more in line with the Group’s business development and the best interest of the Company and its shareholders as a whole.

RSM has confirmed in a letter to the Company that there are no matters connected with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders or the creditors of the Company. The Board has also confirmed that there are no matters connected with the resignation of RSM as the auditor of the Company that need to be brought to the attention of the shareholders or the creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to RSM for their professional and quality services rendered to the Company.

### **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the audit committee of the Company, further announces that Ernst & Young (“**EY**”) has been appointed as the new auditor of the Company with effect from 14 December 2022 to fill the casual vacancy following the resignation of RSM and to hold the office as auditor until the conclusion of the next annual general meeting of the Company. The Board would also like to extend its warm welcome to EY on their appointment as the auditor of the Company.

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

Hong Kong, 14 December 2022

*As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry and Mr. Lu Yongbin; the non-executive Director is Ms. Tang Kam Sau; and the independent non-executive Directors are Dr. Cheung Wah Keung, Professor Jian Wang and Ms. Lo Wan Man.*