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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**

## SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Sky Light Holdings Limited (the "Company") dated 14 December 2022 in relation to the change of auditor (the "Announcement"). Unless otherwise stated, terms defined in the Announcement shall have the same meaning when used herein.

The Company would like to clarify that as of 14 December 2022, being the date of the Announcement, EY had not completed their internal client acceptance procedures and no written engagement letter had been entered into between the Company and EY. The Company would like to inform the shareholders and investment public that the Company was notified by EY that subsequent to going through its client acceptance process, EY was not able to take up the engagement as the auditor of the Company.

The Company understands that due to the recent relaxation measures in respect of COVID-19 pandemic implemented by the PRC government, it is a general phenomena that a portion of the staff of various enterprises is not able to attend office to work (including EY Mainland China), and accordingly, resource is decreased temporarily.

The Board, with the assistance of and recommendation from the audit committee of the Company, is in the process of identifying an accounting firm to fill the casual vacancy of the auditor of the Company following the resignation of RSM and will use its best endeavours to ensure that a suitable accounting firm is appointed as soon as practicable. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 21 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.