

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3882)

APPOINTMENT OF AUDITOR

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

References are made to the announcements of the Company dated 14 December 2022 and 21 December 2022, respectively, in relation to the change of auditor of the Company (the “**Announcements**”). Unless otherwise stated, terms defined in the Announcements shall have the same meanings when used herein.

The Board is pleased to announce that, with the recommendation from the audit committee of the Company, D & Partners CPA Limited (“**D & Partners**”) has been appointed as the new auditor of the Company with effect from 12 January 2023 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 like to take this opportunity to extend its warm welcome to D & Partners 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, 12 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tang Wing Fong Terry, Mr. Shan Chuanlong 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 Dr. Cheung Wah Keung, Professor Jian Wang and Ms. Lo Wan Man.