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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 6/F, Nexxus Building, No. 41 Connaught Road Central, Hong Kong on Monday, 23 November 2015 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the recommendation of payment of an interim dividend, if any.

By Order of the Board
Wonderful Sky Financial Group Holdings Limited
Liu Tianni
Chief Executive Officer and Executive Director

Hong Kong, 13 November 2015

As at the date of this announcement, the executive directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the non-executive director of the Company is Ms. Sun Bin; and the independent non-executive directors of the Company are Mr. Lam Ting Lok, Ms. Li Ling Xiu and Ms. Lam Ling.