

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.



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 Tuesday, 28 June 2016 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the recommendation of payment of final dividend, if any.

By order of the Board
Wonderful Sky Financial Group Holdings Limited
Liu Tianni
Chairman

Hong Kong, 13 June 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; and the independent non-executive Directors of the Company are Ms. Li Ling Xiu, Ms. Lam Ling and Ms. Lee Wing Sze Rosa.