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 Wednesday, 28 June 2017 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 2017 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, 16 June 2017

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 Yim Kei, Sally (formerly Ms. Lam Ling) and Ms. Lee Wing Sze Rosa.