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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)

**CLARIFICATION ANNOUNCEMENT
IN RESPECT OF
THE ANNOUNCEMENT OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

Reference is made to the announcement of annual results for the year ended 31 December 2018 of Sky Light Holdings Limited (the “**Company**”) dated 27 March 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify there is an inadvertent error on page 30 of the Announcement in relation to the latest time for lodging the transfers of shares accompanied by the relevant share certificates for determining the entitlement to attend and vote at the AGM being **Friday, 17** May 2019, and would like to clarify as follows (with amendment bolded and underlined):

“The register of members of the Company will be closed from Tuesday, 21 May 2019 to Friday, 24 May 2019 (both days inclusive) during which no transfers of shares shall be effected. In order to determine the entitlement to attend and vote at the forthcoming AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on **Monday, 20** May 2019.”

Save as disclosed in this announcement, all other information in the Announcement remain unchanged.

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

Hong Kong, 28 March 2019

As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry and Mr. Lu Yongbin; the non-executive Directors are Mr. Wu Yongmou, Mr. Huang Erwin Steve and Ms. Tang Kam Sau; and the independent non-executive Directors are Mr. Chan Tsu Ming Louis, Dr. Cheung Wah Keung and Mr. Tse Yat Hong.