SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3882)

Date of Board Meeting

The board of directors (the "**Board**") of **Sky Light Holdings Limited** (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2020 for the purpose of considering and approving the annual results of the Group for the financial year ended 31 December 2019, and the recommendation of an final dividend, if any, and transacting any other business.

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

Hong Kong, 12 March 2020

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 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.