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SUNLIGHT TECHNOLOGY HOLDINGS LIMITED
深藍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1950)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sunlight Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2020, for the purpose of, among other things, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2020, and considering the recommendation of an interim dividend, if any.

By Order of the Board
Sunlight Technology Holdings Limited
Liu Jing
Chairman and executive Director

Hangzhou, PRC, 17 August 2020

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Liu Jing, Mr. Chen Hua, Ms. Zhu Jianqin and Mr. Li Xiangyu as executive Directors; and Mr. Tian Jingyan, Mr. Ho Ho Tung Armen and Ms. Yu Zhen as independent non-executive Directors.