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)

NOTICE 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 Tuesday, 30 March 2021, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020, and considering the recommendation of a final dividend, if any.

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

Hangzhou, PRC, 18 March 2021

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.