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**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)

**RESIGNATION AND APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN  
OF AUDIT COMMITTEE AND THE MEMBER OF NOMINATION  
AND  
REMUNERATION COMMITTEE**

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CHAIRMAN OF AUDIT COMMITTEE AND THE MEMBER OF NOMINATION  
AND REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) announces that Ms. Lee Wing Sze, Rosa (“**Ms. Lee**”) resigned as independent non-executive director, the chairman of Audit Committee and the member of Nomination and Remuneration Committee due to her intention to concentrate on her other business commitments with effect from 7 January 2022.

Ms. Lee has confirmed that she has no disagreement with the Board, and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in connection with her decision to resign.

The Board wishes to express its sincere gratitude to Ms. Lee for her valuable contribution to the Company during her tenure of services.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF AUDIT COMMITTEE AND THE MEMBER OF NOMINATION AND REMUNERATION COMMITTEE**

The board is pleased to announce the appointment of Mr. Leung Tsz Wing (“**Mr. Leung**”) as independent non-executive director, the chairman of Audit Committee and the member of Nomination and Remuneration Committee with effect from 7 January 2022.

The biographical details of Mr. Leung are set out below:

Mr. Leung, aged 38, is currently the Managing Partner of Avantfaire Investment Management Limited, a licensed corporation authorised by the Securities and Futures Commission conducting regulated activities of advising on securities and asset management in Hong Kong.

He started his career at Deloitte Touche Tohmatsu and he has also been taking up the senior positions in various Securities and Futures Commission’s licensed corporations, listed companies, family office and private equity fund. He has over 16 years of experience in direct investment, private equity, fund raising and financial reporting. Since January 2021, he has been an independent non-executive director of Modern Chinese Medicine Group Co., Ltd. (stock code: 1643), a company listed on the Stock Exchange of Hong Kong Limited. Mr. Leung was also an independent non-executive director of China Carbon Neutral Development Group Limited (stock code: 1372), a company listed on the Stock Exchange of Hong Kong Limited, during the period from 28 November 2018 to 18 November 2021.

Mr. Leung obtained a Bachelor of Business Administration (Accounting & Finance) from the Hong Kong University of Science and Technology. He is a member of the Hong Kong Institute of Certified Public Accountants since 2009 and a fellow member since 2016. He also holds Chartered Financial Analyst and Chartered Alternative Investment Analyst designations.

Mr. Leung has entered into a letter of appointment with the Company for a term of three years commencing from 7 January 2022 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, Mr. Leung will be entitled to receive the director’s fee for a total amount of HK\$100,000 per annum in relation to the discharge of his duties to the Company. His remuneration package has been determined by the Board on the recommendation of its Remuneration Committee by reference to his qualifications, experience and duties and responsibilities as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Leung (i) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) did not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company; (iii) did not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance; (iv) there is no other information which is disclosable pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (v) there are no other matters in relation the appointment of Mr. Leung that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Leung on his appointment as independent non-executive director, the Chairman of Audit Committee and the member of Nomination and Remuneration Committee.

By order of the Board  
**Wonderful Sky Financial Group Holdings Limited**  
**Liu Tianni**  
*Chairman and the Chief Executive Officer*

Hong Kong, 7 January 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the independent non-executive directors of the Company are Ms. Li Ling Xiu, Ms. Lam Yim Kei, Sally and Ms. Lee Wing Sze, Rosa.*