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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)

**ANNOUNCEMENT  
MADE PURSUANT TO  
RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by the board of directors (the “**Board**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the details required to be disclosed under Rule 13.51(2)(u) of the Listing Rules.

The Board noted that the Securities and Futures Commission (the “**SFC**”) issued a news release on 17 March 2022 (the “**News Release**”), announcing that the Company, Mr. Liu Tianni, the Chairman and executive director, and a deputy general manager of the Company, have agreed a settlement with and accepted the opinion of the SFC. Disciplinary proceedings have been discontinued with effect from the issue of the New Release dated 17 March 2022.

For more details, please refer to the News Release available on the website of the SFC.

By order of the Board  
**Wonderful Sky Financial Group Holdings Limited**  
**Li Liju**  
*Company Secretary*

Hong Kong, 17 March 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 Mr. Leung Tsz Wing.*