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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)

**SUPPLEMENTARY 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.

Reference is made to the announcements of the Company dated 13 January 2022 and 17 March 2020. The Securities and Futures Commission (the “**SFC**”) had taken disciplinary action against the Company, Mr. Liu Tianni (“**Mr. Liu**”), the Chairman, and executive director, and Ms. Liu Kiki Ching Tung (“**Ms. Liu**”), a former deputy general manager of the Company. The SFC has publicly censured the Company and Mr. Liu, and publicly criticised Ms. Liu for breaching the Code on Share Buy-backs.

In March 2020, the Company bought back 42,500,000 shares by way of a block trade which was pre-arranged and pre-agreed between the Company and the vendor. This constituted an off-market share buy-back which required the approval of the Takeovers Executive and of the Company’s disinterested shareholders, neither of which was obtained.

Mr. Liu, as the Chairman, Chief Executive Officer, and an executive director of the Company, was the main decision maker for the buy-back. Ms. Liu was a deputy general manager of the Company at the material time and participated in implementing the buy-back under Mr. Liu's instructions.

All the parties accepted that they failed to comply with the Code on Share Buy-backs and consented to the disciplinary action taken against them.

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, 18 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.*