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SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3882)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022

Reference is made to the circular of Sky Light Holdings Limited (the “Company”) dated 21 April 2022 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “AGM”) dated 21 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2022. The poll results are as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	627,753,757 (99.99%)	250 (0.01%)
2(a).	To re-elect Mr. Tang Wing Fong Terry as executive director of the Company.	627,753,757 (99.99%)	250 (0.01%)
2(b).	To re-elect Dr. Cheung Wah Keung as independent non-executive director of the Company.	627,753,757 (99.99%)	250 (0.01%)
2(c).	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	627,753,507 (99.99%)	500 (0.01%)
3.	To re-appoint RSM Hong Kong as auditors of the Company and to authorize the board of directors of the Company to fix auditors’ remuneration.	627,753,757 (99.99%)	250 (0.01%)
4.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.#	627,753,757 (99.99%)	250 (0.01%)

Ordinary resolutions proposed at the AGM		Number of Votes (Approximate %)	
		For	Against
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. [#]	627,753,757 (99.99%)	250 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company under the ordinary resolution No. 5 by the aggregate number of the shares bought back by the Company pursuant to the ordinary resolution No. 4. [#]	627,753,507 (99.99%)	500 (0.01%)

For the full text of the proposed resolution, please refer to the notice of the AGM dated 21 April 2022.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 952,739,455 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 952,739,455 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors, included Mr. Tang Wing Fong Terry, Mr. Lu Yongbin; Ms. Tang Kam Sau; Mr. Chan Tsu Ming Louis, Dr. Cheung Wah Keung and Mr. Tse Yat Hong, attended the AGM, either in person or by electronic means.

By Order of the Board
Tang Wing Fong Terry
Chairman

Hong Kong, 26 May 2022

As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry and Mr. Lu Yongbin; the non-executive Director is Ms. Tang Kam Sau; and the independent non-executive Directors are Mr. Chan Tsu Ming Louis, Dr. Cheung Wah Keung and Mr. Tse Yat Hong.