

SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3882)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sky Light Holdings Limited are set out below:

Mr. Tang Wing Fong Terry	Executive Director, Chairman and Chief Executive Officer
Mr. Lu Yongbin	Executive Director, Chief Financial Officer and Company Secretary
Ms. Tang Kam Sau	Non-executive Director
Dr. Cheung Wah Keung	Independent Non-executive Director
Mr. Tse Yat Hong	Independent Non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Wing Fong Terry		member	chairman
Mr. Lu Yongbin			
Ms. Tang Kam Sau			
Dr. Cheung Wah Keung	member		
Mr. Tse Yat Hong	chairman	chairman	member

Hong Kong
30 September 2022