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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of **Sky Light Holdings Limited** (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Shan Chuanlong (“**Mr. Shan**”) has been appointed as an executive Director with effect from 22 December 2022.

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

Mr. Shan, aged 38, is currently the general manager and the legal representative of Wuhan Show Life Convenience Store Company Limited (武漢秀生活便利店有限公司), a non wholly-owned subsidiary of the Company, and is primarily responsible for the management of its overall operation since 2022. Mr. Shan will be principally responsible for the intelligent vending machine business segment of the Group in China.

From 2008 to 2014, Mr. Shan worked at Hubei Dongxin Group Company Limited (湖北東星集團有限公司) with last position as a manager. From 2014 to 2021, Mr. Shan worked at Siam Air Transport Company Limited with his last position as a Director of the China Market mainly responsible for the flight operations in Mainland China as well as the marketing research, business negotiation and promotion.

Mr. Shan obtained a bachelor’s degree in Japanese from the Wuhan University in 2008.

Mr. Shan has entered into an appointment letter with the Company for a term of three years commencing from 22 December 2022 until terminated by either party giving not less than three months’ written notice to the other expiring at the end of the initial term of the appointment or any time thereafter. Pursuant to the provisions of the articles of association of the Company (the “**Articles of Association**”), Mr. Shan shall hold office of directorship until the first general meeting of members of the Company and shall then be eligible for re-election at that meeting, thereafter, he is subject to retirement by rotation and be eligible for re-election at an annual general meeting in accordance with the Articles of Association. Under the terms of the letter of appointment, Mr. Shan is entitled to a director’s fee of RMB240,000 per annum, which was determined by reference to his duties and responsibilities with the Company and the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Mr. Shan (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with the Company and other members of the Group.

Save as disclosed above, Mr. Shan has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Mr. Shan in joining the Board.

By Order of the Board
Sky Light Holdings Limited
Tang Wing Fong Terry
Chairman

Hong Kong, 22 December 2022

As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry, Mr. Lu Yongbin and Mr. Shan Chuanlong; the non-executive Director is Ms. Tang Kam Sau; and the independent non-executive Directors are Dr. Cheung Wah Keung, Professor Jian Wang and Ms. Lo Wan Man.