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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of **Sky Light Holdings Limited** (the “**Company**”) announces that Mr. Lu Yongbin (“**Mr. Lu**”) has tendered his resignation from the position of an executive Director with effect from 3 February 2023 due to his decision to devote more time to focus on his other work commitments.

Mr. Lu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board expresses its sincere gratitude to Mr. Lu for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 3 February 2023

*As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry 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.*