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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)

VOLUNTARY ANNOUNCEMENT

COOPERATION AGREEMENT IN RELATION TO VENDING MACHINE BUSINESS

This is a voluntary announcement made by **Sky Light Holdings Limited** (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform its shareholders and potential investors the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 30 March 2023 (after trading hours), Wuhan Show Life Convenience Store Co., Ltd.* (武漢秀生活便利店有限公司) (“**Wuhan Show Life**”), a non-wholly owned subsidiary of the Company, entered into a cooperation agreement (the “**Cooperation Agreement**”) with the subsidiary of one of the top property management companies in the People’s Republic of China (the “**PRC**”). Pursuant to the Cooperation Agreement, both parties will carry out comprehensive business cooperation nationwide in the PRC, whereby the counterparty agrees to arrange the installation of unmanned convenience stores (vending machines) by Wuhan Show Life at the public area of the property developments managed by the counterparty’s group. In the first phase of the cooperation, Wuhan Show Life will be entitled to install 20,000 unmanned convenience stores (vending machines) at the property developments located in 11 cities in the PRC, namely, Shenzhen, Shanghai, Beijing, Guangzhou, Dongguan, Foshan, Zhuhai, Huizhou, Chongqing, Wuhan and Haikou.

The Directors believe that the cooperation will give a strong impetus to the rapid development and coverage of the Company’s vending machine business in the PRC.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the counterparty and its respective ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

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

Hong Kong, 30 March 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 Mr. Wong Wai Ming, Professor Jian Wang and Ms. Lo Wan Man.

** For the purpose of identification only*