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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of **Sky Light Holdings Limited** (the “**Company**”) announces that Ms. Tang Kam Sau (“**Ms. Tang**”), a non-executive director of the Company, will retire by rotation at the forthcoming annual general meeting of the Company to be held on 31 May 2023 (the “**AGM**”) in accordance with the articles of association of the Company. Ms. Tang has informed the Company that she would not offer herself for re-election at the AGM due to her decision to devote more time to her personal affairs. Accordingly, Ms. Tang will retire as non-executive director of the Company at the close of the AGM.

Ms. Tang has confirmed that she has no disagreement with the Board and there is no other matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Ms. Tang for her valuable contributions towards the Company during her tenure of office.

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.