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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE 2022 ANNUAL RESULTS

Reference is made to the announcement of annual results (the “**Results Announcement**”) for the year ended 31 December 2022 of **Sky Light Holdings Limited** (the “**Company**” together with its subsidiaries, the “**Group**”) dated 30 March 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that “the figures in respect of the Group’s consolidated statement of financial position, consolidated income statement, consolidated statement of comprehensive income and the related notes thereto for the year ended 31 December 2022 as set out in the Results Announcement have been agreed by the Group’s auditor, D & Partners CPA Limited (“**D & Partners**”), to the amounts set out in the Group’s audited consolidated financial statements for the year. The work performed by D & Partners in this respect did not constitute an assurance engagement and consequently no opinion or assurance conclusion has been expressed by D & Partners on the Results Announcement.”

Saved as disclosed above, all other information in the Results Announcement shall remain unchanged.

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

Hong Kong, 31 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.