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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**

### **STRATEGIC 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 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 strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with a subsidiary of a Fortune Global 500 company headquartered in the People’s Republic of China (the “**PRC**”), being one of the largest household appliance companies in the world. Pursuant to the Strategic Cooperation Agreement, the counterparty agrees to manufacture and sell, and Wuhan Show Life agrees to order and purchase, 100,000 tailored made vending machines during an agreed period of time in order to establish a comprehensive strategic cooperation in the vending machine business in the PRC.

The Board believes that this strategic cooperation with a global reputable and reliable supplier will facilitate the rapid and stable development 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, 26 April 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*