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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)**

### **Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of **Sky Light Holdings Limited** (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023, and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 August 2023

*As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry and Mr. Shan Chuanlong; and the independent non-executive Directors are Mr. Wong Wai Ming, Professor Jian Wang and Ms. Lo Wan Man.*