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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’s vending machine business.

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 cooperation agreement (the “**Cooperation Agreement**”) with a subsidiary (the “**Property Management Company**”) of China Merchants Property Management Company Limited* (招商局物業管理有限公司), which is one of the largest property management companies in the People’s Republic of China (the “**PRC**”) and a subsidiary of a famous state-owned and Fortune Global 500 company headquartered in the PRC. Pursuant to the Cooperation Agreement, the real estate development projects in PRC under the management of the Property Management Company will fully cooperate with Wuhan Show Life and the vending machines of the Group will be fully stationed at the said projects.

The Board believes that this cooperation with the Property Management Company will greatly enhance the scale of the Group’s vending machine business in the PRC and have a significant impact on the Group’s business development in this business segment.

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, 22 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.

** For the purpose of identification only*