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**WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED**

**皓天財經集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1260)

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**First Circular**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**First Notice**”) of the Company dated 28 July 2023, by which the Company convened an annual general meeting to be held on 22 September 2023 (Friday) at 10:00 a.m. at Rm. 1901 Block A, Vantone Center No. A6 Chaowai Street Chaoyang Dist., Beijing, PRC (the “**Meeting**”). This supplemental notice shall be read together with the First Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 25 August 2023 (the “**Supplemental Circular**”), the special resolution numbered 5 in the First Notice shall be deleted in its entirety and replaced by the following:

### **SPECIAL RESOLUTION**

As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

5. the proposed amendments to the existing memorandum and articles of association of the Company, the details of which are set out in the Supplemental Circular, be and are hereby approved;

Apart from the amendments above, all the information contained in the First Notice remains valid and effective.

By Order of the Board  
**Wonderful Sky Financial Group Holdings Limited**  
**Li Liju**  
*Company Secretary*

Hong Kong, 25 August 2023

*As of the date of this notice, the executive directors are Mr. Liu Tianni and Ms. Liu Lin and the independent non-executive Directors are Ms. Li Lingxiu, Ms. Lam, Sally and Mr. Leung Tsz Wing.*

*Notes:*

1. A re-revised form of proxy (the “**Re-revised Proxy Form**”) is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Meeting and Re-revised Proxy Form” on pages 3 to 4 of the Supplemental Circular for the arrangements regarding the completion and submission of the Re-revised Proxy Form.
2. Please refer to the First Notice for details of the other resolutions to be considered at the Meeting and other relevant matters.