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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 – BUSINESS UPDATE

This announcement is made by Sky Light Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide its shareholders and potential investors of the Company with the latest business update of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes 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 business partnership agreement (the “**Agreement**”) with Jingdong Logistics Transportation Co., Ltd.* (京東物流運輸有限公司) (“**Jingdong Logistics**”), a wholly owned subsidiary of JD Logistics, Inc. (京東物流股份有限公司), one of the largest integrated supply chain logistics service providers in China of which shares are listed on the Main Board of the Stock Exchange (stock code: 2618), pursuant to which the comprehensive supply chain solutions, including warehousing, transportation and delivery services provided by Jingdong Logistics will be made available and integrated into the operations of the Group.

The Board believes that the entering into of the Agreement and the cooperation between the Group and JD Logistics, Inc. will provide a valuable opportunity for the Group to leverage the complementary resources and expertise provided by JD Logistics, Inc. and enhance the profitability of the Group by increasing its efficiency in its operations and reducing its logistics costs. The Board is of the view that such cooperation will bring returns to the Group with better performance which is in the interest of the Company and its Shareholders as a whole.

To the best of the directors’ knowledge, information and belief having made all reasonable enquiries, Jingdong Logistics and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 December 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, Mr. Lau Wai Leung Alfred and Ms. Lo Wan Man.

** for identification purpose only*