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皓天財經集團

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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Wonderful Sky Financial Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Liu Lin (“**Ms. Liu Lin**”) resigned as executive director due to her intention to concentrate on her other business commitments with effect from 22 March 2024.

Ms. Liu Lin has confirmed that she has no disagreement with the Board, and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in connection with her decision to resign.

The Board wishes to express its sincere gratitude to Ms. Liu Lin for her valuable contribution to the Company during her tenure of services.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board is pleased to announce the appointment of Ms. Liu Yan Yi, Joyce (“**Ms. Liu**”) as executive director with effect from 22 March 2024.

The biographical details of Ms. Liu are set out below:

Ms. Liu, aged 24, graduated from Columbia University in the United States (“**US**”) with a Bachelor of Arts’ degree in Economic and Social History. Ms. Liu is currently the International Business Director of Wonderful Sky Financial Group Limited

(“**Wonderful Sky**”), a wholly-owned subsidiary of the Company and is fully responsible for international business of the Wonderful Sky. She has led a team to assist more than 30 Chinese companies to list at the Stock Exchange of Hong Kong successfully, and actively expands the US stock market, the London Stock Exchange, the Singapore market and overseas business simultaneously. Ms. Liu is also a director of Tung Wah Group of Hospitals in Hong Kong for 2023/2024 and a member of ball committee of the Hong Kong Academy for Performing Arts. She has made her own contributions to Hong Kong charities in the fields of medical care, education and art. Ms. Liu is the daughter of Mr. Liu Tianni, the Chairman and Chief Executive Officer of the Company.

There is no service contract between Ms. Liu and the Company. Ms. Liu is not appointed for specific terms except that she is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Liu’s emoluments were determined by the Board with reference to the recommendation from the remuneration committee of the Company based on Ms. Liu’s duties and responsibilities, experiences and qualifications.

Save as disclosed above, as at the date of this announcement, Ms. Liu (i) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) did not hold any position with the Company or other members of the Group; (iii) did not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company; (iv) did not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO; (v) there is no other information which is disclosable pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (vi) there are no other matters in relation the appointment of Ms. Liu that need to be brought to the attention of the Shareholders.

The Board would like to welcome Ms. Liu on her appointment as executive director.

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

Hong Kong, 22 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Liu Tianni and Ms. Liu Lin; the independent non-executive directors of the Company are Ms. Li Ling Xiu, Ms. Lam, Sally and Mr. Leung Tsz Wing.