

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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 Mr. Leung Tsz Wing (“**Mr. Leung**”) resigned as an independent non-executive director, chairperson of audit committee, a member of nomination committee and remuneration committee with effect from 9 August 2024 due to due to his intention to concentrate on his other business commitments.

Mr. Leung has confirmed that he has no disagreement with the Board, and that he 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 his decision to resign.

The Board wishes to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of services.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Mr. Cheung Kwong Tat (“**Mr. Cheung**”) as an independent non-executive director, chairperson of audit committee, a member of nomination committee and remuneration committee with effect from 9 August 2024.

The biographical details of Mr. Cheung are set out below:

**Mr. Cheung**, aged 56, is currently the treasurer and management team member of Asia Carbon Institute, a non-profit organization dedicated to fostering sustainable climate action throughout Asia and beyond, focusing on development and implementation of climate position initiatives and bespoke solutions that address Asia's unique environmental challenges and opportunities.

Mr. Cheung was the founding regional managing partner of Western China of Deloitte China. He has solid experience and extensive network in both Hong Kong and China, particularly in the sector of Hong Kong IPO market. Mr. Cheung also served Deloitte China Governance Board for over 6 years and has fruitful experience in corporate governance and business development strategies.

Other than his technical expertise, Mr. Cheung is very active in serving the community. Among his numerous roles in the public sector, he was appointed as accounting advisory expert of Ministry of Finance, China and was the chairman of accountancy training board of Vocational Training Council in Hong Kong.

Mr. Cheung obtained a Bachelor of Social Sciences from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants since 1996, a fellow member of Certified Public Accountants Australia since 2016 and a fellow member of Association of Chartered Certified Accountants since 2007.

Mr. Cheung has entered into a letter of appointment with the Company for a term of three years commencing from 9 August 2024 and 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. According to the terms of appointment, Mr. Cheung will be entitled to receive the director's fee for a total amount of HK\$120,000 per annum in relation to the discharge of his duties to the Company. His remuneration package has been determined by the Board on the recommendation of its Remuneration Committee by reference to his qualifications, experience and duties and responsibilities as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Cheung (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 Securities and Futures Ordinance; (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 Mr. Cheung that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Cheung on his appointment as independent non-executive director.

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

Hong Kong, 9 August 2024

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