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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)

REDESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

REDESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of **Sky Light Holdings Limited** (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Shan Chuanlong (“**Mr. Shan**”) has been redesignated from an executive Director to a non-executive Director with effect from 13 September 2024.

Mr. Shan, aged 40, was appointed as an executive Director on 22 December 2022. After joining the Group, Mr. Shan has been principally responsible for the management of the overall operation of the intelligent vending machine business segment of the Group in Mainland China. As disclosed in the announcement of the Company dated 31 July 2024, the Group ceased to conduct the retailing business through operation of AI vending machines since 31 July 2024. Accordingly, the Board resolved at a meeting held on 13 September 2024 that (i) Mr. Shan would be redesignated from an executive Director to a non-executive Director with effect from 13 September 2024; and (ii) the director's fee of Mr. Shan would be adjusted from RMB240,000 per annum to nil with effect from 13 September 2024.

Biographical information of Mr. Shan

From 2008 to 2014, Mr. Shan worked at Hubei Dongxin Group Company Limited (湖北東星集團有限公司) with last position as a manager. From 2014 to 2021, Mr. Shan worked at Siam Air Transport Company Limited with his last position as a Director of the China Market mainly responsible for the flight operations in Mainland China as well as the marketing research, business negotiation and promotion.

Mr. Shan obtained a bachelor's degree in Japanese from the Wuhan University in 2008.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Liu Guofei (“**Mr. Liu**”) has been appointed as an executive Director with effect from 13 September 2024. After joining the Group, Mr. Liu will be principally assisting Mr. Tang Wing Fong Terry, the Chairman of the Board, an executive Director and the chief executive officer of the Company, on the overall management of the business operations of the Group.

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

Mr. Liu, aged 49, obtained a bachelor’s degree of electromechanical engineering from Guangdong University of Technology in 1997 and a master degree of business administration from Columbia Southern University in 2003, respectively. He studied financial investment courses at Tsinghua Shenzhen Graduate School during the period from August 2007 to February 2009, and private equity investment and corporate listing courses at Peking University HSBC Business School during the period from April 2011 to October 2012. He has over 20 years of management experience in information technology, capital and investment and marketing sectors.

In January 1999, Mr. Liu joined 深圳市明華澳漢科技股份有限公司 (Shenzhen Mingwah Aohan High Technology Corporation Ltd.*) (“**SZMA**”), a company listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code 8301) since 7 July 2004. He served as an executive director of SZMA from July 2008 to February 2018, the chief executive officer of SZMA from October 2015 to February 2018, and an authorised representative and the compliance officer of SZMA from April 2017 to February 2018. Mr. Liu resigned as an executive director, the chief executive officer, an authorised representative and the compliance officer of SZMA with effect from 8 February 2018. SZMA was delisted on 6 December 2021.

In April 2018, Mr. Liu joined 新明華區塊鏈技術(深圳)有限公司 (Xinminghua Blockchain Technology (Shenzhen) Co., Ltd.*) (“**Xinminghua Blockchain**”) and has since been serving as the chairman of Xinminghua Blockchain up to present.

From May 2022 to August 2022, Mr. Liu served as an executive director, a co-chairperson and the chief executive officer of China All Nation International Holdings Group Limited (“**China All Nation**”), a company listed on GEM of the Stock Exchange (stock code 8170) since 5 December 2014. Mr. Liu resigned as an executive director, a co-chairperson and the chief executive officer of China All Nation with effect from 19 August 2022. China All Nation was delisted on 19 July 2024.

Mr. Liu has entered into an appointment letter with the Company for an initial term of three years commencing from 13 September 2024 until terminated by either party giving not less than three months' written notice to the other expiring at the end of the initial term of the appointment or any time thereafter. Pursuant to the provisions of the articles of association of the Company (the "**Articles of Association**"), Mr. Liu shall hold office of directorship until the first annual general meeting of the Company and shall then be eligible for re-election at that meeting, thereafter, he is subject to retirement by rotation and be eligible for re-election at an annual general meeting of the Company in accordance with the Articles of Association. Under the terms of the letter of appointment, Mr. Liu is entitled to a director's fee of HK\$650,000 per annum, which was determined by reference to his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (ii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with the Company and other members of the Group.

Save as disclosed above, Mr. Liu has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Mr. Liu in joining the Board.

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

Hong Kong, 13 September 2024

As at the date of this announcement, the executive Directors are Mr. Tang Wing Fong Terry and Mr. Liu Guofei; the non-executive Director is 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*