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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of **Sky Light Holdings Limited** (the “**Company**”) announces that Mr. Shan Chuanlong (“**Mr. Shan**”) has tendered his resignation from the position of a non-executive Director with effect from 23 September 2024 as he would like to devote more time to his other engagements.

Mr. Shan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board expresses its sincere gratitude to Mr. Shan for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 23 September 2024

As at the date of this announcement, the executive Director are Mr. Tang Wing Fong Terry and Mr. Liu Guofei; and the independent non-executive Directors are Mr. Wong Wai Ming, Ms. Lo Wan Man and Mr. Lau Wai Leung Alfred.