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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Sky Light Holdings Limited (the “**Company**”) hereby announces that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorised representative of the Company under Rule 3.05 of the Listing Rules (an “**Authorised Representative**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), respectively, with effect from 8 October 2024.

Mr. Chu confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Yeung Pui Yee Holly (“**Ms. Yeung**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 8 October 2024.

Ms. Yeung, aged 37, is an associate member of The Hong Kong Chartered Governance Institute since September 2024. She has over 8 years of experience in corporate finance, corporate governance and company secretarial matters. Ms. Yeung obtained a degree of Bachelor of Business Administration in Accounting in 2010 and a master degree of Science in Professional Accounting and Corporate Governance in 2024 from the City University of Hong Kong, respectively.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chu for his invaluable contribution and services during his tenure of office and extend a warm welcome to Ms. Yeung on her new appointment.

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

Hong Kong, 8 October 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.