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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular of Sky Light Holdings Limited (the "**Company**") dated 30 April 2026 (the "**Circular**"). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 30 April 2026 were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2026. The poll results are as follows:

Ordinary resolutions proposed at the AGM		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	427,723,700 (99.8%)	865,750 (0.2%)
2(a).	To re-elect Mr. Lau Wai Leung Alfred as an independent non-executive director of the Company.	427,723,700 (99.8%)	865,750 (0.2%)
2(b).	To re-elect Ms. Lo Wan Man as an independent non-executive director of the Company.	427,723,700 (99.8%)	865,750 (0.2%)
2(c).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	427,723,700 (99.8%)	865,750 (0.2%)
3.	To re-appoint D & Partners CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration.	427,723,700 (99.8%)	865,750 (0.2%)

Ordinary resolutions proposed at the AGM		Number of Votes (Approximate %)	
		For	Against
4.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.#	427,723,700 (99.8%)	865,750 (0.2%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional securities of the Company and to sell and transfer treasury shares (if any) in the capital of the Company, not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.#	427,723,700 (99.8%)	865,750 (0.2%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional securities of the Company and to sell and transfer treasury shares (if any) in the capital of the Company, under the ordinary resolution No. 5 by the amount of shares bought back by the Company under the general mandate for the buy-back of shares pursuant to the ordinary resolution No. 4.#	427,723,700 (99.8%)	865,750 (0.2%)

The description of the resolution is by way of summary only. For the full text of the proposed resolution, please refer to the notice convening the AGM dated 30 April 2026.

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of Shares in issue was 1,008,587,455 Shares.

(c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 1,008,587,455 Shares.

(d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) The executive Directors, including Mr. Tang Wing Fong Terry and independent non-executive Director, Mr. Lau Wai Leung Alfred and Ms. Lo Wan Man attended the AGM in person. The independent non-executive Director, Mr. Wong Wai Ming, attended the AGM by electronic means.

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

Hong Kong, 29 May 2026

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