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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Wonderful Sky Financial Group Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Monday, 30 November 2026 at 9/F, The Center, No. 99 Queen's Road Central, Hong Kong for the purposes of approving, inter alia, unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 13 November 2026

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. Cheung Kwong Tat.