

SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3882)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sky Light Holdings Limited are set out below:

Mr. Tang Wing Fong Terry	Executive Director, Chairman and Chief Executive Officer
Mr. Liu Guofei	Executive Director
Mr. Wong Wai Ming	Independent Non-executive Director
Mr. Lau Wai Leung Alfred	Independent Non-executive Director
Ms. Lo Wan Man	Independent Non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Wing Fong Terry		member	chairman
Mr. Liu Guofei			
Mr. Wong Wai Ming	member		
Mr. Lau Wai Leung Alfred	member	member	member
Ms. Lo Wan Man	chairlady	chairlady	member

Hong Kong
23 September 2024