SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3882)

Date of Board Meeting

The board (the "**Board**") of directors (the "**Directors**") of **Sky Light Holdings Limited** (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 March 2025 for the purpose of considering and approving the annual results of the Group for the financial year ended 31 December 2024, and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 17 March 2025

As at the date of this announcement, the executive Directors 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.