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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE ANNUAL GENERAL MEETING**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of **Sky Light Holdings Limited** (the “**Company**”) announces that Mr. Liu Guofei (“**Mr. Liu**”) has tendered his resignation from the position of an executive Director with effect from 9 May 2025 as he would like to devote more time to his other engagements.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board expresses its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

### **WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of the Company dated 30 April 2025 (the “**AGM Notice**”), the circular of the Company dated 30 April 2025 (the “**AGM Circular**”) and the form of proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 30 May 2025 (the “**AGM**”).

Due to the resignation of Mr. Liu, the ordinary resolution numbered 2(b) in respect of the re-election of Mr. Liu as an executive director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the abovementioned change, all information and contents as set out in the AGM Notice, the AGM Circular and the Proxy Form will remain unchanged. The Proxy Form shall remain valid except that no vote will be conducted or counted for the ordinary resolution numbered 2(b).

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

Hong Kong, 9 May 2025

*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, Ms. Lo Wan Man and Mr. Lau Wai Leung Alfred.*