SKY LIGHT HOLDINGS LIMITED

天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號:3882)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholders.

Sky Light Holdings Limited (the "Company")

- Notification of publication of 2023 Annual Report, Circular dated 30 April 2024 together with Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.sky-light.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 3882-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 3882-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Notes

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

天彩控股有限公司(「本公司」)

- 2023 年度報告、日期為 2024 年 4 月 30 日之通函連同股東週年大會通告及代表委任表格(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.sky-light.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。 我們建議 閻下閱覽本公司本次及日後公司通訊^(網註)的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至 3882-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 3882-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線 (852) 2980 1333。

承董事會命 **天彩控股有限公司** *主席* **鄧榮芳**

2024年4月30日

附註: 公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度帳日連同核數師報告以及(如適用)財務簡要報告; (b) 中期報告及(如適用)中期 簡要報告; (c) 季度報告(如有); (d) 會議通告; (e) 上市文件; (f) 通函;及 (g) 代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊

REPLY FORM 回條

Sky Light Holdings Limited (the "Company") (Stock Code: 3882)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 天彩控股有限公司(「本公司」) (股份代號:3882) (於開曼群島註冊成立之有限公司)

經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

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I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications in printed form in the manner

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(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

(Please use BLOCK LETTERS 請用正楷填寫) 股東姓名:

Signature:

簽名:

Address: 地址:

(Please use BLOCK LETTERS 請用正楷填寫) Date:

Contact telephone number: 聯絡電話號碼

Notes 附註

Please complete and sign this form and return it by cutting and sicking the prepaid mailing label on an envelope to the Company's branch share register in Hong Kong, Tricor Investor Services Limited or via email to 3882-ecom@hk.tricorglobal.com. 請漢支及營華木表格,並以随附已預付審費的郵待機配於信封上,寄回本公司之香港股份過戶登記分處率性證券登記有限公司,或電郵至3882-ecom@hk.tricorglobal.com, 即是 1982年 Complete this form clearly. Any form with on indicated thoice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚與高來表格。回條上若不作出選擇、沒有餐名或沒有正確地填寫,均屬無效。如屬聯名股票,則本回條須按本公司股票名冊上聯名持有之股份戶口,由其姓名列於曾位的股票簽署,方為有效。

報告を含体を作べて、日本上台へ日上山北海が、公内委日本の人日本地でも為。 / 河南内外、 | 河南内外 | アルラー | アルター | アルラー | アルター | アル If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate

Communications. 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。

同名本の出血血液は19年 (ディーの出力がほかに)をしまっても出った。

For the avoidance of doubt, we do not accept any special instructions written on this form.

為免産生規門、在本表格作出的任何部分十写指示。公司將不予受理。

Copporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the duarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

公司通信包括本会习费他成果有任何證券持有人或投資、或投資、或分與可以表现分别的任何文件,其中包括但不限於(a) 董事會報告,公司年度帳目連同核數節報告以及(如適用) 財務摘要報告; (b) 中期報告及(如適用) 中期摘要報告; (c) 季度報告(如有); (d) 會議通告; (e) 上市文件; (f) 通函; (g) 代表委任表格。

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Personal Data is on a voluntary basis and for the purpose of processing your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of the Personal Data is on a voluntary basis and for the Personal Data is on a voluntary basis and for the Personal Data i

Lallinterul art intercolors. 本聲明中所提的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。 關下是自願提供個人資料,以用於處理 閣下在本回條上所述的 指示(「該等用途」)。如 閣下未能提供足夠資料,本公司 有可能無法裁理 閣下的指示。本公司可就所法的該等用途,將個人資料披露或轉移給公司的附屬公司。股份登記處及/或向為公司,提供服務的第三者服務性應商,以及其他機法例授權而要求取得有關資料的人士或其他集上述所列出的該等用途, 以及需要接收有關資料之人士。個人資料將在適當期間保留 作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私關)條例》提出,而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

