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**天禧海嘉控股集團有限公司**

**SKY CHINA FORTUNE HOLDINGS GROUP LIMITED**

LISTED ON THE STOCK EXCHANGE OF HONG KONG (STOCK CODE: 141)

*(Incorporated in Hong Kong with limited liability)*

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sky Chinafortune Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Sky Chinafortune Holdings Group Limited**  
**JIANG Tian**  
*Chairman of the Board*

Hong Kong, 15 March 2022

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. JIANG Tian  
Ms. HOU Yingxuan  
Mr. GONG Biao  
Ms. JIANG Jiabao

*Non-executive Director:*

Mr. CHAI Yuet

*Independent non-executive Directors:*

Mr. HU Jianxing  
Mr. TSEUNG Yuk Hei Kenneth  
Mr. JI Qing