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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 Tuesday, 30 August 2022 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 2022

As at the date of this announcement, the Board comprises:

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. TSEUNG Yuk Hei Kenneth
Mr. JI Qing