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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 Wednesday, 25 August 2021 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 2021 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, 13 August 2021

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