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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)*

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement (the “**Annual Results Announcement**”) of Sky Chinafortune Holdings Group Limited (the “**Company**”) dated 25 March 2022. Unless otherwise stated, capitalised terms used herein have the same meanings as those defined in the Annual Results Announcement.

The annual general meeting of the Company (the “**AGM**”) was initially scheduled to be held on Thursday, 2 June 2022 with the register of members of the Company to be closed from Monday, 30 May 2022 to Thursday, 2 June 2022, both days inclusive.

The Board hereby announces that the AGM will be held on Monday, 27 June 2022. The register of members of the Company will be closed from Wednesday, 22 June 2022 to Monday, 27 June 2022, both days inclusive, during which period no transfer of Shares will be effected. The Shareholders whose names appear on the register of members of the Company on Monday, 27 June 2022 will be entitled to attend and vote at the AGM. In order to be entitled to attend and vote at the AGM, unregistered holders of Shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration no later than 4:00 p.m. on Tuesday, 21 June 2022.

On behalf of the Board  
**Sky Chinafortune Holdings Group Limited**  
**JIANG Tian**  
*Chairman of the Board*

Hong Kong, 20 April 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. JIANG Tian, Ms. HOU Yingxuan, Mr. GONG Biao and Ms. JIANG Jiabao; one non-executive Director, namely, Mr. CHAI Yuet; and two independent non-executive Directors, namely, Mr. TSEUNG Yuk Hei Kenneth and Mr. JI Qing.*