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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)

VOLUNTARY UPDATE ANNOUNCEMENT

Reference is made to the announcement made by Sky Chinafortune Holdings Group Limited (the “**Company**”) dated 31 March 2022 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

As disclosed in the Announcement, following the resignation of Mr. HU Jianxing, the Company fails to meet the requirement of (i) Rule 3.10(1) of the Listing Rules that the Board must include at least three independent non-executive directors; (ii) Rule 3.10A of the Listing Rules which requires the number of independent non-executive directors representing at least one-third of the Board; and (iii) Rule 3.21 of the Listing Rules in relation to the composition of the Audit Committee.

In order to comply with the Listing Rules, the Company will continue to use its best endeavours to identify suitable candidate(s) to fill the subject vacancies as soon as practicable and in accordance with the relevant Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Thursday, 2 September 2021 and will remain suspended until the Company fulfils the guidance for the resumption of trading in the shares of the Company set by the Stock Exchange.

The Company will publish further announcement(s) to keep its shareholders and potential investors informed of the latest progress as and when appropriate and will announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing with the securities of the Company.

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

Hong Kong, 5 July 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.