

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 天譽置業（控股）有限公司

### SKYFAME REALTY (HOLDINGS) LIMITED

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00059 and Bonds Stock Code: 5310, 5311,  
5367, 5379, 5567, 5602, 5626 and 5855)**

### **PROGRESS OF THE PURPORTED APPOINTMENT OF RECEIVERS AND MANAGERS OVER SHARES OF A HONG KONG SUBSIDIARY OF THE COMPANY**

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09(2)(a), Rule 13.25, Rule 37.47A, Rule 37.47B and Rule 37.47E of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 26 June 2022 and 10 July 2023 in relation to (a) the inside information of non-payment of a secured loan from a financial institution in Hong Kong with an outstanding principal of HK\$340 million and the accrued but unpaid interest thereon, and (b) the purported appointment of receivers and managers over shares of the Hong Kong Subsidiary of the Company..

On 25 September 2024, the board of directors (the “**Board**”) of the Company were informed that the Court of First Instance of the High Court of Hong Kong Special Administration Region has found and ruled, *inter alia*, that the appointment and removal of directors of Guangzhou Zhoutouzui Development Limited (“**GZDL**”), an indirect wholly owned Hong Kong subsidiary of the Company, caused by Ms. Wing Sze Tiffany Wong and Ms. Yeung Ka Man of Alvarez & Marsal Asia Limited being the joint and several receivers and managers of the shares of GZDL is valid.

**Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.**

By order of the Board  
**Skyfame Realty (Holdings) Limited**  
(Provisional Liquidators Appointed)  
(For Restructuring Purposes)  
**YU Pan**  
*Chairman*

Hong Kong, 26 September 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. YU Pan (Chairman) and Mr. JIN Zhifeng (Chief Executive Officer); and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.*