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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)**

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignation of Company Secretary and Authorised Representative of the Company

The board of directors (the “**Board**”) of the Company announces that Mr. HUANG Tianbo (“**Mr. Huang**”) has tendered his resignation from his positions as company secretary and one of the authorised representative of the Company under Rule 3.05 of the Listing Rules, with effect from 10 January 2025, due to his other business commitments.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no other matters which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange with respect to his resignation.

The Board would like to express its sincere gratitude to Mr. Huang for his valuable efforts and contribution to the Company during his tenure of office.

Appointment of Company Secretary and Authorised Representative of the Company

The Board further announces that Mr. Kwong Kwan Tong (“**Mr. Kwong**”) has been appointed as the Company Secretary and one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules, both with effect from 10 January 2025.

Mr. Kwong currently is an independent non-executive director of Lisi Group (Holdings) Limited, a company listed on the Stock Exchange (Stock Code: 526) and was the director of SWL Company Service Limited before joining the Company. Mr. Kwong obtained a diploma in accountancy from the Morrison Hill Technical Institute in Hong Kong in 1987. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Management Accountants. He has over 35 years' experience in accounting, internal audit and financial management fields.

The Board would like to take this opportunity to express its warmest welcome to Mr. Kwong on his new appointments.

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

Hong Kong, 10 January 2025

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