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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)**

**(1) RESIGNATION OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE;  
(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE;  
(3) CONTINUED NON-COMPLIANCE WITH LISTING RULES;  
AND  
(4) CONTINUED SUSPENSION OF TRADING**

**(1) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Skyfame Realty (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. SIT Hon Wing (“**Mr. Sit**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 October 2025 due to his desire to devote more time to his personal commitments.

Mr. Sit has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sit for his valuable contributions to the Company during his tenure of office.

## **(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Sit, the Board announces that Mr. ZHANG Guocheng (“**Mr. Zhang**”), an executive Director, has been appointed as an Authorised Representative under Rule 3.05 of the Listing Rules with effect from 17 October 2025.

## **(3) CONTINUED NON-COMPLIANCE WITH LISTING RULES**

Reference is made to the announcements of the Company dated 26 August 2025 and 1 September 2025 (the “**Announcements**”) in relation to the non-compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

As at the date of this announcement and following the resignation of Mr. Sit as the Company Secretary and an Authorised Representative, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Listing Rules on the Stock Exchange. As such, Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25, 3.27A and 3.28 of the Listing Rules as set out in the Announcements remain non-compliant.

The Company is in the process of identifying suitable candidates to fill the vacancies and will continue to use its best endeavours to ensure that suitable candidates are appointed as soon as practicable and in any event within three months after failing to meet the requirements as required under Rule 3.11 of the Listing Rules. Further announcement(s) will be made by the Company upon such appointment.

#### **(4) CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025, pending the publication of the 2024 Annual Results.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Skyfame Realty (Holdings) Limited**  
(Provisional Liquidators Appointed)  
(For Restructuring Purposes)  
**ZHANG Guocheng**  
*Director*

Hong Kong, 17 October 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. ZHANG Guocheng; and one non-executive Director, namely Mr. LI Jianwen.*