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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)**

**REQUISITION TO CONVENE A
SPECIAL GENERAL MEETING OF THE COMPANY**

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09(2)(a), 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).

The board of directors of the Company (the “**Board**”) announces that the Company received an email on 27 January 2025 from a party requested to convene a special general meeting of the Company to consider the proposal to remove the existing executive directors and appoint new executive directors of the Company (the “**Requisition**”). According to the Bermuda Company Act 1981, the requisition must state the purposes of the meeting, and must be signed by the requisitionists and deposited at the registered office of the company, and may consist of several documents in like form each signed by one or more requisitionists. The Company Secretary was notified that a parcel was received and deposited on 7 February 2025 at the Company’s registered office in Bermuda. The said parcel is being re-directed to Hong Kong by courier and is still not yet received by the Company as at the date of this announcement. After ascertained the Requisition, the Company will follow the procedure to convene the special general meeting and to consider the matters as stated in the Requisition in accordance with the Company’s bye-laws and Listing Rules.

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)
WANG Shoukun
Chief Executive Officer

Hong Kong, 14 February 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.