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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)**

APPOINTMENT OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. LIANG Zhenjie (“**Mr. Liang**”), Mr. SIT Hon Wing (“**Mr. Sit**”) and Mr. CHOW Wah Hung (“**Mr. Chow**”) have been appointed as Executive Directors of the Company with effect from 18 February 2025.

The biographical details of Mr. Liang are set out below:

Mr. Liang, aged 54, is currently the general manager of Guangzhou Jiarun Environmental Protection Group Co., Ltd. since 2021. Mr. Liang had held various positions in the Guangdong Branch of the Agricultural Bank of China since 2000. He had over 29 years of experience of corporate banking in China with vast experience on loan approval, loan feasibility analysis, syndicate loan financial feasibility assessment and loan portfolio planning for enterprises across different sectors including energy, transportation, water etc.

Mr. Liang holds a doctor degree majored at international politics and a master degree majored at currency and banking in Jinan University and also holds a bachelor degree in Jilin University majored at international economics.

The biographical details of Mr. Sit are set out below:

Mr. Sit, aged 47, is currently a director of Xi Zhou Enterprises Hong Kong Limited (“**Xi Zhou**”), an environmental protection company which is engaged in wastewater treatment service in the People's Republic of China. He was appointed as the company secretary of CT Environmental Group Limited (“**CTEG**”) (a company formerly listed on the Main Board of the Stock Exchange with stock code: 1363, and a former parent company of Xi Zhou) on September 2017. Between 2008 and 2015, Mr. Sit was one of the management team members in the finance function, company secretarial function and investor relations function of CTEG. Mr. Sit had worked in the audit and assurance department of PricewaterhouseCoopers

in Hong Kong and had also served as the financial controller and company secretary of various listed companies in Hong Kong for over 22 years including CTEG, Aceso Life Science Group Limited (stock code: 474), Hao Tian International Construction Investment Group Limited (stock code: 1341) and Sau San Tong Holdings Limited (stock code: 8200). Mr. Sit received a Bachelor's degree in Accountancy from The Hong Kong Polytechnic University and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Sit currently also serves as an independent non-executive director of Kiddleland International Limited (stock code: 3830) and a director of Fujian Nuoqi Co., Ltd. (a company formerly listed on the Stock Exchange with stock code: 1353). Mr. Sit was appointed as a director of Cosmos Tianyu Holdings Limited, a controlling shareholder of the Company, on 27 January 2025.

The biographical details of Mr. Chow are set out below:

Mr. Chow, aged 35, is the Responsible Officer of Hammer Capital Asset Management Limited. He possesses over 12 years of experience in asset management and commercial banking across various financial institutions, with extensive involvement in private equity and venture capital investments across the United States, China, Israel and Hong Kong. He holds a Bachelor's degree in Business Administration (Accounting) from Lingnan University (2012), a Master's degree in International Economic Law from The Chinese University of Hong Kong (2019), and a Master's degree in Computer Science from The University of Hong Kong (2024). Mr. Chow is a Chartered Financial Analyst (CFA) Charterholder and a certified Financial Risk Manager (FRM).

Mr. Liang, Mr. Sit and Mr. Chow have separately entered into service contracts with the Company for a term of three years and are subject to retirement and re-election provision under the Bye-laws of the Company. Mr. Liang, Mr. Sit and Mr. Chow do not receive any remuneration for acting as executive directors. Their remuneration may be adjusted based on the recommendations of the Company's Remuneration Committee. If they are appointed to other positions, they may sign separate contracts with and receive salary from the Company or other members of the Group.

Saved as disclosed above, as at the date of this announcement, Mr. Liang, Mr. Sit and Mr. Chow do not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (ii) have any other interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (the "SFO"); and (iii) hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position in the Company or other members of the Group.

Saved as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Liang's, Mr. Sit's and Mr. Chow's appointments, and there is no other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liang, Mr. Sit and Mr. Chow for joining the Board.

By order of the Board
Skyfame Realty (Holdings) Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
WANG Shoukun
Chief Executive Officer

Hong Kong, 18 February 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. YU Pan (Chairman), Mr. WANG Shoukun (Chief Executive Officer), Mr. LIANG Zhenjie, Mr. SIT Hon Wing and Mr. CHOW Wah Hung; and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.