



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)**

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited are set out below:

Executive Directors

Mr. YU Pan (*Chairman*)
Mr. WANG Shoukun (*Chief Executive Officer*)
Mr. LIANG Zhenjie
Mr. SIT Hon Wing
Mr. CHOW Wah Hung

Independent Non-executive Directors

Mr. WEN Xiaojing
Mr. CUI Yuan
Ms. TANG Yu

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	AUDIT COMMITTEE	REMUNERATION COMMITTEE	NOMINATION COMMITTEE	RISK MANAGEMENT COMMITTEE
Directors				
YU Pan		M	C	
WANG Shoukun				
Mr. LIANG Zhenjie				
Mr. SIT Hon Wing				
Mr. CHOW Wah Hung				
WEN Xiaojing	M	M	M	C
CUI Yuan	C	M	M	M
TANG Yu	M	C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 18 February 2025