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## 天譽置業 (控股) 有限公司

**SKYFAME REALTY (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00059)**

### CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 27 September 2019. BDO has been the auditor of the Company since November 2005. The Board considers that changing the auditor of the Company after an appropriate period of time is a good corporate governance practice.

With the aforesaid reason and in response to the Board’s considerations, BDO has resigned as auditor of the Company.

BDO has provided a written confirmation to the Company that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company also confirm that there is no disagreement between the Company and BDO, and there are no other matters in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services and support rendered to the Group during its service period since November 2005.

The Board further announces that, with the recommendation of the audit committee of the Company, PricewaterhouseCoopers (“**PwC**”) has been appointed as the auditor of the Company with effect from 27 September 2019 to fill the vacancy following the resignation of BDO and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to extend its warmest welcome to PwC on its appointment as the auditor of the Company.

By Order of the Board  
**Skyfame Realty (Holdings) Limited**  
**YU Pan**  
*Chairman*

Hong Kong, 27 September 2019

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. YU Pan (Chairman), Mr. WEN Xiaobing and Mr. WANG Chenghua; one non-executive director, namely Mr. WONG Lok and three independent non-executive directors, namely Mr. CHOY Shu Kwan, Mr. CHENG Wing Keung, Raymond and Ms. CHUNG Lai Fong.*