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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, 5580, 5602, 5626, 5821 and 5855)**

RESIGNATION OF AUDITOR

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company and the audit committee of the Company (the “**Audit Committee**”) have received a resignation letter (the “**PwC Letter**”) dated 19 September 2022 from PricewaterhouseCoopers (“**PwC**”) in respect of its resignation as the auditor of the Company with effect from 19 September 2022. According to the PwC letter, as a normal procedure to consider and conclude whether to continue with an audit engagement, they have taken into consideration factors including the professional risks associated with the audit, their available internal resources and the level of audit fees.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation. The Board and the Audit Committee confirm that, save for the reason stated, there is no disagreement or dispute between PwC and the Company, and there are no other matters or circumstances in relation to PwC’s resignation that need to be brought to the attention of the shareholders of the Company.

As of the date of this announcement, the Company has not yet reach a consensus with PwC in respect of the audit fee of the Company for the year ending 31 December 2022. The Company is in the course of identifying a suitable replacement to fill the vacancy and saving auditor fees will remain one of the key considerations. Further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its gratitude and appreciation to PwC for its professional and quality services rendered to the Company during the past years.

By order of the Board
Skyfame Realty (Holdings) Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
YU Pan
Chairman

Hong Kong, 19 September 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. YU Pan (Chairman), Mr. WANG Chenghua and Mr. JIN Zhifeng; one non-executive Director, namely Ms. WANG Kailing; and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.