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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)**

**APPOINTMENT 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.

Reference is made to the announcement dated 19 September 2022 in relation to the resignation of auditor of the Company (the “**Announcement**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that, with the recommendation of the audit committee of the Company, the Board has resolved to appoint Moore Stephens CPA Limited (“**Moore Stephens**”) as the new auditor of the Company with effect from 18 January 2023 to fill the casual vacancy following the resignation of the former auditor, PricewaterhouseCoopers, on 19 September 2022 and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Moore Stephens on its appointment as the auditor of the Company.

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

Hong Kong, 18 January 2023

*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.*