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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)

POSITIVE PROFIT ALERT

This announcement is made in accordance with Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Skyfame Realty (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that based on the information currently available to the management and a preliminary review of the latest unaudited consolidated management accounts of the Group, the Group is expected to record a profit attributable to owners of the Company for the six months ending 30 June 2016, as opposed to a loss attributable to owners of the Company of approximately RMB70.3 million for the corresponding period in the previous year. The turnaround to profit is primarily attributable to the profit recognised upon the completion and delivery to the buyer of Tianhe Project with a total GFA of 112,000 sq. m. in Guangzhou, China in April 2016.

The above estimated results for the six month ending 30 June 2016 contained in this announcement are based on the Company’s preliminary estimates drawn from the information currently available and have not been audited or reviewed by the Company’s auditors. The results may be subject to adjustment when the annual audit of the full year results of the Company is performed. The unaudited 2016 interim results of the Group will be announced by the Company in August 2016.

Shareholders of the Company and potential investors should exercise caution when investing in or dealing in the securities of the Company.

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

Hong Kong, 29 June 2016

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