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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 preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2016 (the “**FY2016**”), the Group is expected to record a profit attributable to owners of the Company for the FY2016, as opposed to a loss of approximately RMB212 million for the year ended 31 December 2015. The turnaround to profit is primarily attributable to the higher level of recorded property sales that were delivered to buyers upon the completion of Tianhe Project and the first lot of Nanning Skyfame Garden Project during the year.

The Company is in the process of finalising the annual results of the Group for the FY2016. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Group for the FY2016 which has not been confirmed by the Company’s auditors. Therefore, audited annual results of the Group for the FY2016 may differ from the information contained in this announcement. The Group’s annual results announcement for the FY2016 is expected to be published by the end of March 2017.

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, 14 March 2017

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.