天譽置業（控股）有限公司
SKYFAME REALTY (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)
(Stock code: 00059)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Skyfame Realty (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 31 March 2017 for the purposes of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 2017

As at the date of this announcement, the Board 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.