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FINAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement of Skyfame Realty (Holdings) Limited (the “**Company**”) dated 22 March 2019 (the “**Announcement**”) in relation to the final results of the Company for the year ended 31 December 2018.

DIVIDEND

As disclosed in the Announcement, the board of directors (the “**Board**”) of the Company proposed a final dividend of HK\$0.023 (approximately RMB0.020) (2017: HK\$0.013 approximately RMB0.010) per ordinary share of the Company for the year ended 31 December 2018. This proposed final dividend, which is subject to the approval of the Company’s shareholders at the forthcoming annual general meeting, is expected to be paid on or about 28 June 2019.

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

Hong Kong, 25 March 2019

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