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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)

**FINAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Skyfame Realty (Holdings) Limited (the “**Company**”) dated 20 March 2020 in relation to the final results of the Company for the year ended 31 December 2019 (the “**Announcement**”).

DIVIDEND

As disclosed in the Announcement, the board of directors of the Company (the “**Board**”) proposed a final dividend of HK\$0.023 (approximately RMB0.021) per share of the Company (2018: HK\$0.023 (approximately RMB0.020)), totally approximately RMB160,000,000 (2018: RMB160,279,000) for the year ended 31 December 2019. 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 before 31 August 2020.

Information regarding the record date and book close date to determine the entitlement to the final dividend will be announced in due course.

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

Hong Kong, 23 March 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. YU Pan (Chairman), Mr. WEN Xiaobing, Mr. WANG Chenghua and Mr. JIN Zhifeng; 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.