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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTORS;
AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) announces that with effect from 17 June 2022:

- (i) Mr. WONG Lok (“**Mr. Wong**”) resigned as non-executive director of the Company due to his desire to devote more time to his family;
- (ii) Mr. CHOY Shu Kwan (“**Mr. Choy**”) resigned as independent non-executive director of the Company and ceased to be the chairman of the Audit Committee, a member of each of Nomination Committee, Remuneration Committee and Risk Management Committee as he would like to devote more time to his family and other personal interests and commitments;
- (iii) Mr. CHENG Wing Keung, Raymond (“**Mr. Cheng**”) resigned as independent non-executive director of the Company and ceased to be a member of each of the Audit Committee, Nomination Committee, Remuneration Committee and Risk Management Committee due to his other business commitments; and
- (iv) Ms. CHUNG Lai Fong (“**Ms. Chung**”) resigned as independent non-executive director of the Company and ceased to be the chairman of Remuneration Committee, a member of each of the Audit Committee, Nomination Committee and Risk Management Committee for pursuing her personal career development.

Mr. Wong, Mr. Choy, Mr. Cheng and Ms. Chung have confirmed that they have no disagreement with the Board and there is no matter in respect of their resignations that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wong, Mr. Choy, Mr. Cheng and Ms. Chung for their valuable contributions to the Company during their tenure of services.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that with effect from 17 June 2022:

- (i) Mr. CUI Yuan, an independent director of the Company, has been appointed as Chairman of Audit Committee; and
- (ii) Ms. TANG Yu, an independent director of the Company, has been appointed as Chairman of Remuneration Committee.

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

Hong Kong, 17 June 2022

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; and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.