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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 EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF THE BOARD COMMITTEE**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) announces that Mr. WEN Xiaobing (“**Mr. Wen**”) resigned as executive director, deputy chief executive officer and chairman of Risk Management Committee of the Company with effect from 22 June 2022 in order to devote more time to his personal matters.

Mr. Wen has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation 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. Wen for his valuable contributions to the Company during his tenure of services.

**CHANGE OF COMPOSITION OF THE BOARD COMMITTEE**

The Board further announces that Mr. WEN Xiaojing, an independent non-executive director of the Company, has been appointed as Chairman of Risk Management Committee of the Company with effect from 22 June 2022.

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

Hong Kong, 22 June 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. YU Pan (Chairman), Mr. WANG Chenghua and Mr. JIN Zhifeng; and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.*