



**天譽置業 (控股) 有限公司**  
**SKYFAME REALTY (HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00059)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited are set out below:

**Executive Directors**

Mr. YU Pan (*Chairman and Chief Executive Officer*)  
Mr. WANG Chenghua  
Mr. JIN Zhifeng

**Independent Non-executive Directors**

Mr. WEN Xiaojing  
Mr. CUI Yuan  
Ms. TANG Yu

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	<b>AUDIT COMMITTEE</b>	<b>REMUNERATION COMMITTEE</b>	<b>NOMINATION COMMITTEE</b>	<b>RISK MANAGEMENT COMMITTEE</b>
<b>Directors</b>				
YU Pan		M	C	
WANG Chenghua				
JIN Zhifeng				
WEN Xiaojing	M	M	M	C
CUI Yuan	C	M	M	M
TANG Yu	M	C	M	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 22 June 2022