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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) is pleased to announce that Ms. WANG Kailing (“**Ms. Wang**”) has been appointed as a non-executive director of the Company with effect from 27 June 2022.

The biographical details of Ms. Wang are set out below:

Ms. WANG Kailing (王凱玲女士)

Ms. Wang, aged 43, holds a Bachelor’s degree and currently is the director and general manager of 廣州市融悅商業服務有限責任公司 (Guangzhou City Rong Yue Commercial Services Company Limited*), the lender of a loan of up to RMB500 million to the Group, responsible for the development and operation management of the real estate sector in Pearl River Delta, the operation management of the real estate and urban renewal sectors of the property and financing companies in Greater Bay Area, and the investment management of major asset mergers and acquisitions in Guangdong area. Ms. Wang served as the deputy general manager of few real estate companies in China, mainly responsible for the development management of real estate projects; the pre-planning, operation and management of the reconstruction of old towns, old factories and old villages; and investment management of real estate development project in Hainan area and Pearl River Delta.

Ms. Wang has entered into a letter of appointment with the Company to act as a non-executive director of the Company commencing from 27 June 2022. There is no fixed term of appointment but she is subject to retirement and re-election provision in the bye-laws of the Company, pursuant to which she shall retire from office at the next general meeting of the Company following her appointment and shall then be eligible for re-election. Thereafter, she shall retire from office by rotation at the annual general meeting of the Company. Ms. Wang is entitled to a basic director fee of RMB1.00 per annum which is subject to annual review by the Company’s Remuneration Committee and the Board.

As at the date of this announcement, (i) Ms. Wang does not hold any other position in the Company or its subsidiaries nor have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Ms. Wang has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) Ms. Wang does not have any interest or short positions in any shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Save as disclosed above, the Board are not aware of any other matters relating to Ms. Wang's appointment that need to be brought to the attention of the shareholders of the Company and any other information which is required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wang for joining the Board.

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

Hong Kong, 27 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; one non-executive director, namely Ms. WANG Kailing; and three independent non-executive directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.

** For identification purpose only*