



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

Non-Executive Directors

Ms. WANG Kailing

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:

	AUDIT COMMITTEE	REMUNERATION COMMITTEE	NOMINATION COMMITTEE	RISK MANAGEMENT COMMITTEE
Directors				
YU Pan		M	C	
WANG Chenghua				
JIN Zhifeng				
WANG Kailing				
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, 27 June 2022