



# 天譽置業 (控股) 有限公司

## SKYFAME REALTY (HOLDINGS) LIMITED

(Provisional Liquidators Appointed) (For Restructuring Purposes)

(已委任臨時清盤人)(以重組為目的)

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00059 and Bonds Stock Code: 5310, 5311,  
5367, 5379, 5567, 5580, 5602, 5626, 5821 and 5855)

(股份代號：00059及債券股份代號：5310, 5311,

5367, 5379, 5567, 5580, 5602, 5626, 5821 及 5855)

## NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

### Skyfame Realty (Holdings) Limited (the “Company”)

#### – Notice of Publication of 2022 Environmental, Social and Governance Report (“2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the websites of the Company at <http://www.skyfame.com.cn> and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEX website**”). You may visit our website by clicking “Investors’ Relation” on the home page of our website, then selecting “2022 Environmental, Social & Governance Report” under “Announcements”; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s branch share registrar, Tricor Abacus Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Skyfame Realty (Holdings) Limited**  
(Provisional Liquidators Appointed) (For Restructuring Purposes)  
**HUANG Tianbo**  
Company Secretary

\* For identification purposes only

# Please affix appropriate postage stamp when posting.

各位股東：

天譽置業(控股)有限公司(「本公司」)

– 2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之刊發通知

2022年環境、社會及管治報告的英、中文版本已上載於本公司網站(<http://www.skyfame.com.cn>)及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))(「香港交易所網站」)。閣下可瀏覽本公司網站並於本公司網站主頁按「投資者關係」一項，再在「通告及公告」項下選擇「2022環境、社會及管治報告」或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳雅柏勤有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午九時正至下午五時正致電本公司股份過戶登記分處卓佳雅柏勤有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
天譽置業(控股)有限公司  
(已委任臨時清盤人)(以重組為目的)  
公司秘書  
黃天波  
謹啟

2023年4月28日

\* 僅供識別

# 投寄時請貼上適當的郵票。