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## 天譽置業 (控股) 有限公司

**SKYFAME REALTY (HOLDINGS) LIMITED**

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Incorporated in Bermuda with limited liability)

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

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 MAY 2023

References are made to the notice of the special general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) dated 21 April 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the special general meeting held on 16 May 2023 (the “**SGM**”), the proposed resolution set out in the Notice was duly approved by the shareholders of the Company by way of poll. The poll results is as follows:

| No. | Ordinary Resolution <sup>(Note)</sup>   | Number of Votes (%)       |                       |
|-----|---|---------------------------|-----------------------|
|     |   | For                       | Against               |
| 1.  | To consider, approve and ratify the terms of the Disposal Agreement and the transaction contemplated thereunder | 4,280,081,525<br>(99.75%) | 10,892,000<br>(0.25%) |

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

*Note:*

The description of the resolution herein is by way of summary only. Please refer to the Notice for the full text of the resolution.

As at the date of SGM, the Company’s total number of shares in issue was 8,446,331,365 shares, the holders of which were entitled to attend and vote for or against the resolution proposed at the SGM. There was no restriction on any shareholder to cast votes on the proposed resolution. There was no shareholder whose shares only entitled the shareholder to attend the SGM and abstain from voting in favour of the resolution at the SGM pursuant

to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder had stated his intention in the Circular, in which the Notice setting out the above resolution was contained, to vote against the resolution or to abstain from voting thereon at the SGM.

The branch share registrar of the Company in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the purpose of taking votes at the SGM.

The Company's executive directors, namely Mr. JIN Zhifeng and Mr. WANG Chenghua; non-executive director, namely Ms. WANG Kailing; and independent non-executive directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu attended the SGM either in person or by way of electronic means.

By order of the Board  
**Skyfame Realty (Holdings) Limited**  
(Provisional Liquidators Appointed)  
(For Restructuring Purposes)  
**YU Pan**  
*Chairman*

Hong Kong, 16 May 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. YU Pan (Chairman), Mr. JIN Zhifeng (Chief Executive Officer) and Mr. WANG Chenghua; 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.*