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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 16 August 2023

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