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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, 5602, 5626 and 5855)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignation of Company Secretary and Authorised Representative of the Company

The board of directors (the “**Board**”) of the Company announces that Mr. KWONG Kwan Tong (“**Mr. Kwong**”) has tendered his resignation from his positions as company secretary and one of the authorised representative of the Company under Rule 3.05 of the Listing Rules, with effect from 20 February 2025, due to his other business commitments.

Mr. Kwong has confirmed that he has no disagreement with the Board and there are no other matters which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange with respect to his resignation.

The Board would like to express its sincere gratitude to Mr. Kwong for his valuable efforts and contribution to the Company during his tenure of office.

Appointment of Company Secretary and Authorised Representative of the Company

The Board further announces that Mr. SIT Hon Wing (“**Mr. Sit**”), currently executive director of the Company, has been appointed as the Company Secretary and Mr. Liang Zhenjie, currently executive director of the Company, has been appointed as one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules, both with effect from 10 January 2025.

Mr. Sit, aged 47, is currently a director of Xi Zhou Enterprises Hong Kong Limited ("Xi Zhou"), an environmental protection company which is engaged in wastewater treatment service in the People's Republic of China. He was appointed as the company secretary of CT Environmental Group Limited ("CTEG") (a company formerly listed on the Main Board of the Stock Exchange with stock code: 1363, and a former parent company of Xi Zhou) on September 2017. Between 2008 and 2015, Mr. Sit was one of the management team members in the finance function, company secretarial function and investor relations function of CTEG. Mr. Sit had worked in the audit and assurance department of PricewaterhouseCoopers in Hong Kong and had also served as the financial controller and company secretary of various listed companies in Hong Kong for over 22 years including CTEG, Aceso Life Science Group Limited (stock code: 474), Hao Tian International Construction Investment Group Limited (stock code: 1341) and Sau San Tong Holdings Limited (stock code: 8200). Mr. Sit received a Bachelor's degree in Accountancy from The Hong Kong Polytechnic University and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Sit currently also serves as an independent non-executive director of Kiddleland International Limited (stock code: 3830) and a director of Fujian Nuoqi Co., Ltd. (a company formerly listed on the Stock Exchange with stock code: 1353). Mr. Sit was appointed as a director of Cosmos Tianyu Holdings Limited, a controlling shareholder of the Company, on 27 January 2025.

By order of the Board
Skyfame Realty (Holdings) Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
LIANG Zhenjie
Chairman

Hong Kong, 20 February 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. LIANG Zhenjie (Chairman), Mr. SIT Hon Wing and Mr. CHOW Wah Hung.