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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
REGARDING DIVERSITY OF BOARD MEMBERS  
UNDER RULE 13.92 OF THE LISTING RULES AND  
CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Skyfame Realty (Holdings) Limited (the “**Company**”) dated 19 February 2025 (the “**19 February Announcement**”) in relation to, among other things, the resignations of certain directors of the Company (the “**Directors**”) and the announcement of the Company dated 20 February 2025 (the “**20 February Announcement**”) in relation to the change of company secretary and authorized representative. Terms used herein shall have the same meanings as those defined in the respective announcements unless the context otherwise requires.

## **MATTER REGARDING DIVERSITY OF BOARD MEMBERS IN THE 19 FEBRUARY ANNOUNCEMENT**

Following the resignations of Mr. Yu and Mr. Wang as Executive Directors and Mr. Wen, Mr. Cui and Ms. Tang as Independent Non-executive Directors of the Company with effect from 19 February 2025, and in addition to those non-compliance of Listing Rules as stated in the 19 February Announcement, the Company has also failed to meet the requirement pursuant to Rule 13.92 of the Listing Rules which states that the Stock Exchange will not consider diversity to be achieved for a single gender board. The Company has no other female Directors following the resignation of Ms. Tang. It is expected that the Board will appoint a suitable female candidate as director within three months from the date of the 19 February Announcement in order to ensure compliance with Rule 13.92 of the Listing Rules. The Board will use its best endeavors to identify a suitable female candidate for appointment as a director. Further announcement will be made by the Company as and when appropriate.

## **CLARIFICATION OF THE DATE OF APPOINTMENT IN THE 20 FEBRUARY ANNOUNCEMENT**

The Company noted that there is an inadvertent error in relation to the date of appointment of the company secretary and authorised representative of the Company in the English version of the 20 February Announcement and would like to clarify that the fifth paragraph of the contents shall be amended as follows (with revision underlined):

“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 20 February 2025.”

Save as stated above, all other information set out in English version of the 20 February Announcement remains unchanged.

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

Hong Kong, 25 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.*