

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)**

**(1) DELAY IN THE PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024; AND
(2) SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 13 March 2025 (the “**Announcement**”) in relation to, among other things, the possible delay in publication of the 2024 Annual Results and the despatch of the 2024 Annual Report. Capitalised terms used in the Announcement have the same meanings as those used herein.

**DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS
ANNOUNCEMENT AND DESPATCH OF THE 2024 ANNUAL REPORT**

As disclosed in the Announcement, the new Board was newly appointed on February 2025 and is: 1) in the process of understanding the operations and affairs of the Group; and 2) actively seeking additional financial support and funding from potential investors. In addition, there was a large portion of the audit fee for the year ended 31 December 2023 which has not been settled and as such, the Company is not yet in a position to negotiate terms of engagement with the Auditor in respect of the 2024 Annual Results. Therefore, the publication of which and the despatch of the 2024 Annual Report will be delayed. The Board will make further announcement(s) as and when appropriate.

SUSPENSION OF TRADING

Since the Company is unable to publish the announcement for the 2024 Annual Results by the end of March 2025 pursuant to Rule 13.49(1) of the Listing Rules, the Company has requested for a suspension of trading in its shares on the Stock Exchange with effect from 9: 00 a.m. on 1 April 2025 until the publication of the announcement in relation to the 2024 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 March 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.