



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Skyfame Realty (Holdings) Limited are set out below:

Executive Directors

Mr. LIANG Zhenjie (*Chairman*)

Mr. SIT Hon Wing

Mr. CHOW Wah Hung

Independent Non-executive Directors

Mr. FONG Wai Ho

Ms. CHEUNG Wing Ka

Mr. HUANG Ping

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	AUDIT COMMITTEE	REMUNERATION COMMITTEE	NOMINATION COMMITTEE	RISK MANAGEMENT COMMITTEE
Directors				
LIANG Zhenjie			C	
SIT Hon Wing		M		C
CHOW Wah Hung				
FONG Wai Ho	C	M	M	M
CHEUNG Wing Ka	M	C	M	M
HUANG Ping	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 April 2025