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## 天譽置業（控股）有限公司

**SKYFAME REALTY (HOLDINGS) LIMITED**

(IN LIQUIDATION)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00059 and Bonds Stock Code: 5310, 5311,  
5367, 5379, 5567, 5602, 5626 and 5855)**

### **THE WINDING UP OF THE COMPANY AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09(2) and Rule 13.25(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (1) the inside information announcements of the Company dated 16 August 2022, 31 October 2022, 6 February 2023, 2 May 2023, 31 July 2023, 9 October 2023, 4 February 2024, 10 June 2024, 2 October 2024, 14 October 2024, 3 February 2025, 7 February 2025, 21 February 2025, 20 June 2025, 4 July 2025, 14 July 2025 and 10 October 2025 in relation to the appointment of JPLs and the Petition (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

#### **THE WINDING UP OF THE COMPANY**

On 14 November 2025, the Company was ordered to be wound up by the Commercial Court of the Supreme Court of Bermuda (“**Bermuda Court**”). Mr. Michael Penrose of EY Bermuda Limited, Ms. So Kit Yee Anita and Ms. Lau Wun Man, both of Ernst & Young Transactions Limited, and Mr. Joel Edwards of EY Cayman Ltd, remain on as Joint and Several Provisional Liquidators of the Company (“**JPLs**”) with powers granted pursuant to section 175 of the Companies Act 1981.

The Company will make further announcement(s) regarding any updates on the development of the liquidation in accordance with the Listing Rules.

For enquiries from creditors and other stakeholders of the Company, please contact the JPLs at [project.phoenix@parthenon.ey.com](mailto:project.phoenix@parthenon.ey.com).

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until further notice.

**Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.**

For and on behalf of  
**Skyfame Realty (Holdings) Limited**  
**(In Liquidation)**

**MICHAEL PENROSE**  
**SO KIT YEE ANITA**  
**LAU WUN MAN**  
**JOEL EDWARDS**

*Joint and Several Provisional Liquidators  
Acting as agents without personal liability*

Hong Kong, 24<sup>th</sup> November 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. ZHANG Guocheng; and one non-executive Director, namely Mr. LI Jianwen.*