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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 EXECUTIVE DIRECTOR,  
CHIEF EXECUTIVE OFFICER AND  
AUTHORISED REPRESENTATIVE**

**Resignation of Executive Director, Chief Executive Officer and Authorised Representative of the Company**

The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. JIN Zhifeng (“**Mr. Jin**”) resigned as Executive Director and Chief Executive Officer and ceased be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 3 January 2025 due to his desire to devote more time to his other personal commitments.

Mr. Jin has confirmed that he has no disagreement with the Board and there is no outstanding matter in respect of his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jin for his valuable contribution to the Company during the tenure of his office.

**Appointment of Executive Director, Chief Executive Officer and Authorised Representative of the Company**

The Board further announces that Mr. WANG Shoukun (“**Mr. Wang**”), currently director of certain subsidiaries of the Company, has been appointed as Executive Director, Chief Executive Officer and Authorised Representative of the Company with effect from 3 January 2025. Mr. Wang will oversees the strategic planning as well as the corporate development of the Group. Given Mr. Wang has worked for the Group for years and familiar with the day-to-day management of various internal functions of the Group, the Board believes that Mr. Wang

possesses an in-depth understanding of the business operations of the Group. He has the right caliber to succeed Mr. Jin to act as Executive Director and Chief Executive Officer of the Company.

The biographical details of Mr. Wang are set out below:

**Mr. WANG Shoukun**, aged 45, joined the Group in 2020. He holds directorships in certain subsidiaries of the Company. Mr. Wang graduated from Guangdong Jinan University with a bachelor's degree in property management and is a qualified intermediate economist and property manager. He is also a property management expert in Guangzhou and the vice president of the Guangzhou Property Association. Mr. Wang has worked for many well-known enterprises such as Vanke Property and Rongqiao Property for many years and has rich work experience.

Save as disclosed above, Mr. Wang did not hold any directorship in any listed public company in the last three years or any position with the Company or other members of the Group and does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Wang has entered into a service contract with the Company. There is no specific term of service with the Company but he is subject to retirement and re-election provision under the Bye-laws of the Company. Mr. Wang only receives a nominal director's basic fee of RMB1.00 per year and such remuneration shall be reviewed annually by the Board. In addition, Mr. Wang is entitled to receive discretionary bonuses, share options or other benefits as may be decided by the Board. His remuneration will be reviewed and determined by the Board annually with authorization granted by the Shareholders at an annual general meeting having regard to his performance and duties, the Company's performance and profitability and the prevailing market condition.

Mr. Wang does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Future Ordinance as at the date of this announcement.

Save as disclosed above, there is no any other information that is required to be disclosed pursuant to any of the requirements of the provision under paragraphs 13.51(2)(h) to 13.51(2)(v) of the main board Listing Rules nor there are other matters that need to be brought to the attention of the Shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wang for joining the Board.

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

Hong Kong, 3 January 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. YU Pan (Chairman) and Mr. WANG Shoukun (Chief Executive Officer); and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.*