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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)

## INSIDE INFORMATION ADJOURNMENT OF THE PETITION FOR THE WINDING UP OF THE COMPANY

This announcement is made by Skyfame Realty (Holdings) Limited (the "Company") pursuant to Rule 13.09(2)(a), Rule 37.47A, Rule 37.47B and Rule 37.47E of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 and 20 June 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.

## BERMUDA COURT HEARING

The Company would like to announce that at the request of JPLs and with the consent obtained from the Supreme Court of Bermuda, the hearing of the Petition was adjourned to Friday, 11 July 2025 (Bermuda time).

Further announcements on the development of the Petition will be made by the Company to update the shareholders and potential investors of the Company as and when required.

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.

By order of the Board

Skyfame Realty (Holdings) Limited

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

LIANG Zhenjie

Chairman

Hong Kong, 4 July 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; and three independent non-executive Directors, namely Mr. FONG Wai Ho, Ms. CHEUNG Wing Ka and Mr. HUANG Ping.