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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)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND EXECUTIVE DIRECTOR**

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Skyfame Realty (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Jianwen (“**Mr. Li**”) has been appointed as a non-executive director of the Company with effect from 28 August 2025.

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

Mr. Li Jianwen, aged 42, possesses over twenty years of management experience in the machinery manufacturing industry mainly for coal processing sector in China and currently serves as the legal representative of an environmental protection company in China since May 2025. In 2003, Mr. Li joined the production department of Taiyuan Kaitejia Machinery Company Limited as a supervisor, where he accumulated two decades of extensive expertise in machinery production and team management.

Mr. Li has entered into a service contract with the Company for a term of three years and it can be terminated by either party giving to the other not less than one month's prior written notice. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Li is entitled to an annual emolument of RMB240,000.

Saved as disclosed above, as at the date of this announcement, Mr. Li does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (ii) have any other interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (the “**SFO**”); and (iii) hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position in the Company or other members of the Group.

Saved as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Li's appointment, and there is no other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Zhang Guocheng (“**Mr. Zhang**”) has been appointed as an executive Director of the Company with effect from 28 August 2025.

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

Mr. Zhang Guocheng, aged 66, has over 30 years of experience in the field of production management. He previously served as the officer of the production department at Harbin Gangba Economic and Trade Company Limited, where he was responsible for overseeing production processes and quality control. From 2020 to 2023, Mr. Zhang was the legal representative of Shenzhenshi Zhuoruixiang Information Advisory Company Limited, a subsidiary of China ZhengTong Auto Services Holdings Limited (Stock Code: 1728), where he was engaged in real estate development management and corporate management consulting related services.

Mr. Zhang has entered into a service contract with the Company for a term of three years and it can be terminated by either party giving to the other not less than one months' prior written notice. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Zhang is entitled to an annual emolument of RMB360,000.

Save as disclosed herein, as at the date of this announcement, Mr. Zhang does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Listing Rules); (ii) have any other interest in the shares of the Company within the meaning of Part XV of the SFO; and (iii) hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position in the Company or other members of the Group.

Save as disclosed above, there are no other matters that needs to be brought to the attention of the shareholders of the Company in connection with Mr. Zhang's appointment, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

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

Hong Kong, 28 August 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. LIANG Zhenjie (Chairman), Mr. SIT Hon Wing, Mr. CHOW Wah Hung and Mr. ZHANG Guocheng; and one non-executive Director, namely Mr. LI Jianwen.