



天譽置業 (控股) 有限公司
SKYFAME REALTY (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)

INSIDE INFORMATION
UPDATE ON APPLICATION FOR
LIGHT TOUCH PROVISIONAL LIQUIDATION

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”).

Reference is made to the inside information announcement of the Company dated 5 July 2022 relating to the application for the light touch provisional liquidation (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

APPLICATION FOR LIGHT TOUCH PROVISIONAL LIQUIDATION

As disclosed in the Announcement, the Company made an application with the Bermuda Court for appointment of “light touch” provisional liquidators and presented a winding-up petition. On 7 July 2022, the Company has been informed by its Bermuda legal counsel that the Bermuda Court has confirmed the Company’s application for the appointment of the joint provisional liquidators which is listed for hearing at 11:30 a.m. on Friday, 22 July 2022 (Bermuda time).

Further announcements will be made as soon as practicable to update the shareholders of the Company and potential investors on the development of the application for the light touch provisional liquidation.

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
YU Pan
Chairman

Hong Kong, 7 July 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. YU Pan (Chairman), Mr. WANG Chenghua and Mr. JIN Zhifeng; one non-executive Director, namely Ms. WANG Kailing; and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.