



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)

**STATUS ON THE ANNUAL AUDIT
FOR THE YEAR ENDED 31 DECEMBER 2024**

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

ANNUAL AUDIT FOR THE YEAR ENDED 31 DECEMBER 2024

As disclosed in the Company’s Annual Report for the years ended 31 December 2022 and 2023, the Group (as defined below) has drastically reduced its head counts by approximately 30% each year during the last two years because of its liquidity pressure and deteriorated financial position. The low level of cash and cash equivalents held by the Company and its subsidiaries (the “**Group**”) is being deployed towards maintaining its basic operating activities. In view of the low level and inadequacy of funding, the Company is unable to secure certain services including but not limited to the commencement of annual audit by its auditors and other relevant professional advisers for the year ended 31 December 2024, so as to publish its annual results for the year ended 31 December 2024 in accordance with timeline as required by the Listing Rules.

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)
WANG Shoukun
Chief Executive Officer

Hong Kong, 11 February 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.