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天譽置業 (控股) 有限公司
SKYFAME REALTY (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00059)

POLL RESULTS
OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2020

The poll results in respect of the following resolutions proposed at the annual general meeting of Skyfame Realty (Holdings) Limited (the “**Company**”) held on 16 June 2020 (the “**AGM**”) are as follows:

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To adopt the audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2019.	6,239,990,846 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.023 per ordinary share for the year ended 31 December 2019.	6,239,990,846 (100.00%)	0 (0.00%)
3(A).	To re-elect Mr. YU Pan as executive director.	6,226,758,846 (99.79%)	13,232,000 (0.21%)
3(B).	To re-elect Mr. JIN Zhifeng as executive director.	6,230,310,846 (99.84%)	9,680,000 (0.16%)
3(C).	To re-elect Mr. CHENG Wing Keung, Raymond as independent non-executive director.	6,179,104,144 (99.02%)	60,886,702 (0.98%)
3(D).	To re-elect Ms. CHUNG Lai Fong as independent non-executive director.	6,179,104,144 (99.02%)	60,886,702 (0.98%)
3(E).	To authorise the board of directors of the Company to fix the directors’ remuneration.	6,239,990,846 (100.00%)	0 (0.00%)

		Number of Votes (%)	
No.	Ordinary Resolutions	For	Against
4.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	6,237,332,846 (99.96%)	2,658,000 (0.04%)
5(A).	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company.	6,095,582,134 (97.69%)	144,408,712 (2.31%)
5(B).	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	6,239,990,846 (100.00%)	0 (0.00%)
5(C).	Conditional upon the passing of resolutions nos. 5(A) and 5(B) to extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the number of shares repurchased pursuant to the general mandate granted under resolution no. 5(B).	6,098,240,134 (97.73%)	141,750,712 (2.27%)
		Number of Votes (%)	
No.	Special Resolutions	Against	For
6.	To approve the reduction of an amount of HK\$1,200,000,000 standing to the credit of the share premium account of the Company and the transfer of the credit arising therefrom to the contributed surplus account of the Company; and to authorise the directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing.	6,239,990,846 (100.00%)	0 (0.00%)
<p>As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 5, the resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company.</p> <p>As more than 75% of the votes were cast in favour of resolution numbered 6, the resolution numbered 6 was duly passed as special resolution of the Company.</p>			

As at the date of AGM, the total number of shares in issue was 7,931,496,812 shares, the holders of which were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholder to cast votes on the proposed resolutions. There was no shareholder whose shares only entitled the shareholder to attend the AGM and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder had stated his intention in the circular, in which the notice of AGM setting out the above resolutions was contained, to vote against the resolutions or to abstain from voting thereon at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the purpose of taking votes at the AGM.

By order of the Board
Skyfame Realty (Holdings) Limited
YU Pan
Chairman

Hong Kong, 16 June 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. YU Pan (Chairman), Mr. WEN Xiaobing, Mr. WANG Chenghua and Mr. JIN Zhifeng; one non-executive Director, namely Mr. WONG Lok; and three independent non-executive Directors, namely Mr. CHOY Shu Kwan, Mr. CHENG Wing Keung, Raymond and Ms. CHUNG Lai Fong.