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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)

TRADING HALT

At the request of Skyfame Realty (Holdings) Limited (the “**Company**”), trading in the shares and the ten bonds (stock codes: 5310, 5311, 5367, 5379, 5567, 5580, 5602, 5626, 5821 and 5855) of the Company on The Stock Exchange of Hong Kong Limited have been halted with effect from 2:39 p.m. on Friday, 22 April 2022 pending the release of an announcement on inside information of the Company.

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

Hong Kong, 22 April 2022

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.