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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
CIRCULAR OF THE COMPANY DATED 20 APRIL 2022**

Reference is made to the circular (the “**Circular**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) dated 20 April 2022 in relation to the proposed general mandates to issue and repurchase shares; re-election of retiring directors and notice of annual general meeting. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board would like to provide supplemental information of retiring directors proposed for re-election, namely Mr. CHENG Wing Keung, Raymond (“**Mr. Cheng**”) and Ms. CHUNG Lai Fong (“**Ms. Chung**”), independent non-executive directors of the Company, as follows:

Mr. Cheng is a practicing solicitor in Hong Kong and has extensive working experience acquired from different client background. Ms. Chung practiced as a barrister in Hong Kong, has sound knowledge of relevant laws and regulations, as well as extensive practice experience in company secretarial, legal, regulatory and corporate governance. Having served the Company for more than 9 years, both Mr. Cheng and Ms. Chung have in-depth understanding of the Group’s operations and business and can advise the Board objectively and independently. The Nomination Committee is of the view that the re-election of Mr. Cheng and Ms. Chung as independent non-executive Directors will enhance the diversity and stability of the Board.

The Board considered that individual independence should not be determined solely by the length of service. Despite Mr. Cheng and Ms. Chung have been serving the Board for approximately 17 years, the Nomination Committee had assessed the independence of Mr. Cheng and Ms. Chung based on their annual confirmation of independence and was satisfied with their independence with reference to the criteria as set out in Rule 3.13 of the Listing Rules. Further, both Mr. Cheng and Ms. Chung have not provided any legal professional services to the Group during their tenure of directorship and also have no other business relationship with the Company. The Board believes that both Mr. Cheng and Ms. Chung can still continue to demonstrate their independent judgment on the

Company's matters and contribute effectively to the operation of the Board. The Board accepted the recommendation by the Nomination Committee for recommending the Shareholders to re-elect Mr. Cheng and Ms. Chung as Directors at the forthcoming AGM.

Since all three existing independent non-executive Directors have served more than 9 years on the Board as at the Latest Practicable Date, the Company would like to further disclose that Mr. CHOY Shu Kwan, Mr. CHENG Wing Keung, Raymond and Ms. CHUNG Lai Fong, all have served on the Board for approximately 17 years since December 2004 as at the Latest Practicable Date.

Save as disclosed above, all other information in the Circular and the Notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

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

Hong Kong, 3 May 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.