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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 8 JUNE 2022**

The poll results in respect of the following resolutions proposed at the annual general meeting of Skyfame Realty (Holdings) Limited (the “**Company**”) held on 8 June 2022 (the “**AGM**”) are as follows:

<b>No.</b>	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the audited consolidated Financial Statements of the Company, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2021.	4,822,904,188 (99.96%)	1,944,000 (0.04%)
2(A).	To re-elect Mr. WANG Chenghua as executive director of the Company.	4,815,386,188 (99.80%)	9,462,000 (0.20%)
2(B).	To re-elect Mr. CHENG Wing Keung, Raymond as independent non-executive director of the Company.	4,699,359,486 (97.40%)	125,488,702 (2.60%)
2(C).	To re-elect Ms. CHUNG Lai Fong as independent non-executive director of the Company.	4,705,895,486 (97.53%)	118,952,702 (2.47%)
2(D).	To authorise the board of directors of the Company to fix the directors’ remuneration.	4,824,848,188 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs PricewaterhouseCoopers as Auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	4,824,848,188 (100.00%)	0 (0.00%)

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
4(A).	To grant a general mandate to the directors of the Company to issue, allot and deal with new Shares.	4,589,853,298 (95.13%)	234,994,890 (4.87%)
4(B).	To grant a general mandate to the directors of the Company to repurchase Shares.	4,824,848,188 (100.00%)	0 (0.00%)
4(C).	Conditional upon the passing of resolutions nos. 4(A) and 4(B), to extend the general mandate granted to the directors of the Company to issue, allot and deal with new Shares by the number of shares repurchased pursuant to the general mandate granted under resolution no. 4(B).	4,590,099,298 (95.13%)	234,748,890 (4.87%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company.

As at the date of AGM, the total number of shares in issue was 8,446,331,365 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.

Executive directors of the Company, namely Mr. YU Pan, Mr. WEN Xiaobing, Mr. WANG Chenghua, and Mr. JIN Zhifeng; and independent non-executive director of the Company, namely Mr. CHENG Wing Keung, Raymond attended the AGM either in person or by way of electronic means.

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

Hong Kong, 8 June 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.*