



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)

(Stock Code: 00059 and Bonds Stock Code: 5310, 5311,
5367, 5379, 5567, 5580, 5602, 5626, 5821 and 5855)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Skyfame Realty (Holdings) Limited are set out below:

Executive Directors

Mr. YU Pan (*Chairman*)

Mr. JIN Zhifeng (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. WEN Xiaojing

Mr. CUI Yuan

Ms. TANG Yu

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	AUDIT COMMITTEE	REMUNERATION COMMITTEE	NOMINATION COMMITTEE	RISK MANAGEMENT COMMITTEE
Directors				
YU Pan		M	C	
JIN Zhifeng				
WEN Xiaojing	M	M	M	C
CUI Yuan	C	M	M	M
TANG Yu	M	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 June 2024