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## 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, 5602, 5626 and 5855)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the "**Board**") of Skyfame Realty (Holdings) Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong has been changed to the following with effect from 9 December 2024:

Room 10, 7th Floor, Trend Centre, No. 29-31 Cheung Lee Street, Chai Wan, Hong Kong.

The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Skyfame Realty (Holdings) Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)

YU Pan

Chairman

Hong Kong, 9 December 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. YU Pan (Chairman) and Mr. JIN Zhifeng (Chief Executive Officer); and three independent non-executive Directors, namely Mr. WEN Xiaojing, Mr. CUI Yuan and Ms. TANG Yu.