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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)**

**STATUS ON THE ANNUAL AUDIT  
FOR THE YEAR ENDED 31 DECEMBER 2024**

This announcement is made by Skyfame Realty (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09(2)(a), Rule 37.47A, Rule 37.47B and Rule 37.47E of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**ANNUAL AUDIT FOR THE YEAR ENDED 31 DECEMBER 2024**

As disclosed in the Company’s Annual Report for the years ended 31 December 2022 and 2023, the Group (as defined below) has drastically reduced its head counts by approximately 30% each year during the last two years because of its liquidity pressure and deteriorated financial position. The low level of cash and cash equivalents held by the Company and its subsidiaries (the “**Group**”) is being deployed towards maintaining its basic operating activities. In view of the low level and inadequacy of funding, the Company is unable to secure certain services including but not limited to the commencement of annual audit by its auditors and other relevant professional advisers for the year ended 31 December 2024, so as to publish its annual results for the year ended 31 December 2024 in accordance with timeline as required by the Listing Rules.

**Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.**

By order of the Board  
**Skyfame Realty (Holdings) Limited**  
(Provisional Liquidators Appointed)  
(For Restructuring Purposes)  
**WANG Shoukun**  
*Chief Executive Officer*

Hong Kong, 11 February 2025

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