



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)

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. LIANG Zhenjie (*Chairman*)

Mr. SIT Hon Wing

Mr. CHOW Wah Hung

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				
LIANG Zhenjie			C	
SIT Hon Wing		M		C
CHOW Wah Hung				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 February 2025