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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 16 MAY 2012

The poll results in respect of the following resolutions proposed at the annual general meeting of Skyfame Realty (Holdings) Limited (the “**Company**”) held on 16 May 2012 (the “**AGM**”) are as follows:

| | | Number of Votes (%) | |
|----------------------|---|----------------------------|----------------------|
| | | For | Against |
| Ordinary Resolutions | | | |
| 1. | To adopt the audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2011. | 1,083,678,098 (100.00%) | 0 (0.00%) |
| 2(i). | To re-elect Mr. SIU Shawn as director. | 1,083,678,098 (100.00%) | 0 (0.00%) |
| 2(ii). | To re-elect Mr. CHENG Wing Keung, Raymond as director. | 1,083,678,098 (100.00%) | 0 (0.00%) |
| 2(iii). | To re-elect Ms. CHUNG Lai Fong as director. | 1,083,678,098 (100.00%) | 0 (0.00%) |
| 2(iv). | To authorise the board of directors of the Company to fix the directors’ remuneration. | 1,083,678,098 (100.00%) | 0 (0.00%) |
| 3. | To re-appoint Messrs. BDO Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration. | 1,083,678,098 (100.00%) | 0 (0.00%) |
| 4(A). | To grant a general mandate to the directors of the Company to issue, allot and deal with new shares of the Company. | 1,079,758,348 (99.64%) | 3,919,750 (0.36%) |
| 4(B). | To grant a general mandate to the directors of the Company to repurchase shares of the Company. | 1,083,678,098 (100.00%) | 0 (0.00%) |

| | | Number of Votes (%) | |
|--|---|---------------------------|----------------------|
| | | For | Against |
| Ordinary Resolutions | | | |
| 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 of the Company by the number of shares repurchased pursuant to the general mandate granted under resolution no. 4(B). | 1,079,758,348 (99.64%) | 3,919,750 (0.36%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company. | | | |

As at the date of AGM, the total number of shares in issue was 1,477,687,450 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 attending the AGM to vote only against the resolutions at the AGM. 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.

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

Hong Kong, 16 May 2012

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. YU Pan (Chairman), Mr. SIU Shawn and Mr. WONG Lok; and three independent non-executive directors, namely Mr. CHOY Shu Kwan, Mr. CHENG Wing Keung, Raymond and Ms. CHUNG Lai Fong.

** for identification purpose only*