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**天譽置業 ( 控股 ) 有限公司\*** (已委任臨時清盤人)  
**SKYFAME REALTY (HOLDINGS) LIMITED** (Provisional Liquidators Appointed)  
*(incorporated in Bermuda with limited liability)*  
*(Stock Code: 00059)*

## **ADJOURNMENT OF COURT HEARING**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 9 November 2009, 13 January 2010 and 19 January 2010 in relation to the winding-up petition against the Company. Terms used herein shall have the same meanings as those defined in the above mentioned announcements.

The Company wishes to announce that the court hearing on the winding-up petition has been further adjourned to 1 February 2010.

The Company will keep the Shareholders informed when material developments take place.

**Trading in the shares of the Company has been suspended since 9:30 a.m. on 3 November 2009 at the request of the Company and will remain suspended until further notice.**

For and on Behalf of  
**Skyfame Realty (Holdings) Limited**  
**(Provisional Liquidators Appointed)**

**Stephen Liu Yiu Keung**  
**David Yen Ching Wai**

*Joint and Several Provisional Liquidators*

By Order of the Board  
**Skyfame Realty (Holdings) Limited**  
**(Provisional Liquidators Appointed)**

**Yu Pan**  
*Chairman*

Hong Kong, 26 January 2010

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Yu Pan (chairman), Mr. Lau Yat Tung, Derrick (deputy chairman) and Mr. Wong Lok; and four independent non-executive directors, namely Mr. Choy Shu Kwan, Mr. Cheng Wing Keung, Raymond, Ms. Chung Lai Fong and Mr. Jerry Wu.*

\* *for identification purposes only*