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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 4 August 2010 for the purposes of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of an interim dividend, if any.

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.

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

Hong Kong, 23 July 2010

As at the date of this announcement, the Board 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 purpose only*