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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Skyfame Realty (Holdings) Limited (the “**Company**”) announces that Mr. Jerry Wu has resigned as an independent non-executive director and a member of the Audit Committee and Remuneration Committee of the Company with effect from 1 August 2010 to devote more time to his existing business commitments.

Mr. Wu confirmed that there is no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Wu for his contribution made to the Company throughout his tenure of services.

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, 30 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 three 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*