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# ROYAL DELUXE HOLDINGS LIMITED
# 御佳控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3789)**

## DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Royal Deluxe Holdings Limited (the "**Company**") dated 27 March 2019 (the "**Announcement**") in relation to, among other things, the GTS Framework Agreement entered into by GT Scaffolding and the Company, and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the GTS Framework Agreement; (ii) a letter from the Independent Board Committee containing its recommendation to the independent shareholders of the Company; (iii) a letter from the independent financial adviser containing its advice and recommendation to the Independent Board Committee and the independent shareholders of the Company; and (iv) a notice of extraordinary general meeting was expected to be despatched to the Company's shareholders no later than 18 April 2019.

As additional time is required to finalise the information in the Circular and to despatch the Circular, it is expected that the date of despatch of the Circular to the Company's shareholders will be postponed to a date falling on or before 8 May 2019.

For and on behalf of
**Royal Deluxe Holdings Limited**
**Wang Kei Ming**
*Chairman and Executive Director*

Hong Kong, 25 April 2019

*As at the date of this announcement, the Board comprises Mr. Wang Kei Ming and Mr. Wang Yu Hin as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.*