ROYAL DELUXE HOLDINGS LIMITED
御佳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3789)

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

Reference is made to (i) 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, and (ii) the announcement of the Company dated 25 April 2019 in relation to the delay in despatch of circular (the "**Delay Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, 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.

As additional time is required for the finalisation of the relevant information to be included in the Circular and taking into consideration of the logistic involved, the despatch of the Circular is expected to be further postponed to a date on or before 15 May 2019.

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

Hong Kong, 8 May 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.