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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)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 18 SEPTEMBER 2020**

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Royal Deluxe Holdings Limited (the “**Company**”), both dated 20 July 2020 in relation to the AGM to be held at Shop No. 13, 1/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong (the “**AGM Venue**”) on Friday, 18 September 2020 at 10:30 a.m. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the recent development of the pandemic caused by novel coronavirus (“**COVID-19**”), the Company will strictly implement the following prevention and control measures at the AGM to safeguard the health and safety of the attendees of the AGM (the “**Attendees**”):

- (i) each of the Attendees is subject to compulsory body temperature check at the entrance of the AGM Venue and any Attendee with a body temperature higher than 37.3 degree Celsius will not be allowed to enter the AGM Venue;
- (ii) each of the Attendees is required to complete a health declaration form before admission to the AGM Venue;
- (iii) no entry to the AGM Venue is allowed for any Attendee who has shown any symptoms of COVID-19 or is subject to quarantine order by the Government of the Hong Kong Special Administrative Region (the “**Hong Kong Government**”);
- (iv) each Attendee must wear a surgical mask before entering the AGM Venue as well as throughout the course of the AGM. No surgical mask will be provided by the Company and the Attendees should bring and wear their own masks; and
- (v) appropriate distancing and spacing in compliance with the guidances from the Hong Kong Government will be observed and as such, the Company reserves the right to limit the number of the Attendees at the AGM as may be necessary to avoid over-crowding.

No refreshment and corporate gifts will be distributed to the Attendees at the AGM.

The Attendees are asked (a) to consider carefully the risk of attending the AGM which is to be held in an enclosed environment; (b) to strictly follow any requirements or guidelines of the Hong Kong Government and the Company relating to COVID-19 when attending the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19. Anyone attending the AGM is reminded to observe good personal hygiene at all times.

The shareholders of the Company may consider appointing the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM instead of attending the AGM in person. A copy of the proxy form is available for download and use at the respective websites of the Company at [www.royal-deluxe.com](http://www.royal-deluxe.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the completed proxy form must be delivered to the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

Due to the constantly evolving COVID-19 situation in Hong Kong, the Attendees are urged to view the respective websites of the Company and the Stock Exchange for future announcement(s), if any, on the arrangements of the AGM.

By order of the Board  
**Royal Deluxe Holdings Limited**  
**Wang Kei Ming**  
*Chairman and Executive Director*

Hong Kong, 1 September 2020

*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.*