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ROYALE HOME HOLDINGS LIMITED

皇朝家居控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1198)

GRANT OF FURTHER WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to (i) the announcement of Royale Home Holdings Limited (the “**Company**”) dated 18 June 2020 in relation to the resumption of two land parcels held by two subsidiaries of the Company, which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules; and (ii) the announcements of the Company dated 29 June 2020 and 20 August 2020 (the “**Further Waiver Announcement**”) in relation to the grant of waivers from strict compliance with Rule 14.41(a) of the Listing Rules (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Further Waiver Announcement, the Stock Exchange has previously granted the Further Waiver to the Company on the basis that the Company will despatch the Circular on or before 31 August 2020.

As additional time is required for the Company to prepare and finalise certain information relating to, among others, indebtedness statement and working capital sufficiency and other information for inclusion in the Circular under the requirements of the Listing Rules, the Company has applied to the Stock Exchange for a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules in order to delay the despatch of the Circular to a date falling on or before 16 October 2020 (the “**3rd Waiver**”).

The Stock Exchange has granted the 3rd Waiver to the Company on the condition that the Company will despatch the Circular on or before 16 October 2020 and disclose the 3rd Waiver by way of this announcement. The Stock Exchange may withdraw or change the 3rd Waiver if the Company's situation changes.

By order of the Board
Royale Home Holdings Limited
Tse Kam Pang
Chairman and Executive Director

Hong Kong, 8 September 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tse Kam Pang (Chairman) and Mr. Yang Jun; four non-executive Directors, namely, Mr. Wu Zhongming, Mr. Wu Dingliang, Ms. Qin You and Mr. Liu Zhijun; and three independent non-executive Directors, namely, Mr. Lau Chi Kit, Mr. Yue Man Yiu Matthew and Mr. Chan Wing Tak Kevin.

* *for identification purpose only*