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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2020**

Reference is made to the (i) announcement of Royale Home Holdings Limited (the “**Company**”, formerly known as Royale Furniture Holdings Limited), dated 26 June 2020 (the “**Announcement**”); and (ii) the circular of the Company dated 30 September 2020 (the “**Circular**”), in relation to, among other things, the major and continuing connected transactions involving the sale of furniture products (together with installation and other ancillary services) by the Group to the Science City Group pursuant to the product sales agreement dated 26 June 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

#### **POLL RESULTS OF THE EGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution as set out in the notice of EGM dated 30 September 2020 (the “**Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 23 October 2020.

As at the date of the EGM, the total number of Shares of the Company was 2,598,561,326 Shares. SCHK, Mr. Tse and his wholly owned companies, including Crisana, Charming Future and Leading Star (being parties acting in concert under the Concert Group Agreement holding a total of 2,095,991,280 Shares, representing approximately 80.66% of the issued share capital of the Company) were required to abstain from voting on the resolution at the EGM. Save for SCHK, Mr. Tse, Crisana, Charming Future and Leading Star, no other Shareholders had material interest in the Product Sales (including the proposed Caps) and were required to abstain from voting on the resolution approving the Product Sales (including the proposed Caps) at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 502,570,046 Shares, representing 19.34% of the number of issued Shares of the Company as at the date of the EGM.

Save as disclosed above, no parties have stated any intention in the Circular to vote against or to abstain from voting on the proposed resolution as set out in the Notice. There were no Shares entitling the holders to attend and abstain from voting on the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of the resolution proposed at the EGM is set out as follows:

ORDINARY RESOLUTION		FOR		AGAINST	
		Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1.	To ratify, confirm and approve the Product Sales Agreement dated 26 June 2020 entered into between the Company and Science City in relation to the Product Sales and the consummation of transactions contemplated thereunder (including the proposed Caps).	117,172,840	100.00%	0	0.00%

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company at the EGM.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as scrutineer for the purpose of counting the votes at the EGM.

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

Hong Kong, 23 October 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*