

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ROYAL DELUXE HOLDINGS LIMITED**

**御佳控股有限公司**

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

**(Stock Code: 3789)**

## **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This announcement is made by Royal Deluxe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business developments of the Group.

Amid the surging fifth wave outbreak of the novel coronavirus (COVID-19) in Hong Kong, a number of infected cases have been reported at multiple construction sites of the Group since early February. The operations at relevant construction sites were temporarily halted for an average of three to four days to undergo disinfection on sites and virus testing for site workers. As a result, the Group’s productivity and the progress at some construction sites have been negatively affected.

The Group has implemented stringent measures and safety protocols in order to minimise the operation risk as brought by the latest wave of COVID-19 outbreak. The board (the “**Board**”) of directors of the Company (the “**Directors**”) will continue to assess the impact of the latest outbreak of COVID-19 on the operation and financial performance of the Group, and closely monitor the Group’s exposure to the risks and uncertainties in connection with the outbreak of COVID-19. The Company will take further measures as necessary and make further announcement(s) as and when appropriate.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 23 February 2022

*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.*