

Hong Kong Exchanges 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)

ESTABLISHMENT OF RISK COMMITTEE AND APPOINTMENT OF THE CHAIRMAN AND MEMBERS OF RISK COMMITTEE

The board (the “**Board**”) of directors (the “**Director**”) of Royal Deluxe Holdings Limited (the “**Company**”) hereby announces that a risk committee of the Board (the “**Risk Committee**”) has been established on 23 March 2022.

The purpose of establishment of the Risk Committee is to assist the Board in overseeing the effectiveness of the risk management of the Company.

Mr. Lai Ah Ming Leon, an independent non-executive Director, has been appointed as the chairman of the Risk Committee and Mr. Wang Yu Hin, an executive Director, and Mr. Sio Kam Seng and Mr. Kwong Ping Man, the independent non-executive Directors, have been appointed as members of the Risk Committee, all with effect from 23 March 2022.

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

Hong Kong, 6 April 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.