

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)

**FURTHER DELAY
IN DESPATCH OF CIRCULAR IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to (i) the announcement of Royal Deluxe Holdings Limited (the “**Company**”) dated 3 May 2022 in relation to, among other things, the GTM Framework Agreement, the GTS Framework Agreement and the transactions contemplated thereunder (the “**Announcement**”); and (ii) the announcement of the Company dated 25 May 2022 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Delay Announcement, as additional time is required to finalise the information in the Circular, it is expected that the date of despatch of the Circular to the Shareholders will be postponed to a date falling on or before 2 June 2022.

As additional time is required for the finalisation of the relevant information to be included in the Circular and taking into consideration of the logistic involved, the despatch of the Circular is expected to be further postponed to a date on or before 10 June 2022.

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

Hong Kong, 2 June 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.