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**ROYAL DELUXE HOLDINGS LIMITED**

**御佳控股有限公司**

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

**(Stock Code: 3789)**

## **PROFIT WARNING**

This announcement is made by Royal Deluxe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the year ended 31 March 2022 and other information currently available to the Board, the Group expects to record (i) a decrease in revenue of the Company ranging from approximately 45% to 50% for the year ended 31 March 2022 (the “**Current Period**”) as compared to the revenue of the Company of approximately HK\$870.2 million for the year ended 31 March 2021 (the “**Previous Period**”); and (ii) a decrease in the profit attributable to owners of the Company ranging from approximately 80% to 85% for the Current Period, as compared with a profit attributable to owners of the Company of approximately HK\$37.1 million recorded for the Previous Period.

The Board considered that such decrease in revenue was primarily attributable to the outbreak of COVID-19 which led to the delay in the commencement of the Group's major subcontract. The decrease in profit was primarily attributable to a decrease in other income for the Current Period as a result of the absence of non-recurring government subsidies of approximately HK\$36.5 million received under the Employment Support Scheme and the Anti-epidemic Fund.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the information currently available and the Management Accounts, which have not been audited or reviewed by the Group's independent auditor or audit committee of the Company and may be subject to adjustment.

The annual results announcement of the Group for the Current Period is expected to be announced on 24 June 2022. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company when it is published.

**Shareholders 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, 20 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.*