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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By order of the Board

**Royale Home Holdings Limited**

**Chui See Lai**

*Company Secretary*

Hong Kong, 17 August 2022

*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. Chen Yisheng; and three independent non-executive Directors, namely, Mr. Lau Chi Kit, Mr. Yue Man Yiu Matthew and Mr. Chan Wing Tak Kevin.*

*\* For identification purposes only*