

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.



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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2023**

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 28 April 2023 (the “**Notice**”) were put to the annual general meeting of the Company held on 9 June 2023 (the “**AGM**”) for voting by poll and duly passed by the shareholders of the Company (the “**Shareholder(s)**”).

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote on all the resolutions at the AGM was 2,598,561,326 Shares, representing 100% of the number of issued Shares of the Company. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties have stated any intention in the circular of the Company dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions as set out in the Notice.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2022.	1,736,593,712	100.00%	0	0.00%
2.	To declare a final dividend of HK1 cent per Share for the year ended 31 December 2022.	1,736,593,712	100.00%	0	0.00%
3.	(a) to re-elect Mr. Tse Kam Pang as an executive director;	1,736,593,712	100.00%	0	0.00%
	(b) to re-elect Mr. Wu Zhongming as a non-executive director;	1,736,593,712	100.00%	0	0.00%
	(c) to re-elect Mr. Tao Ying as a non-executive director;	1,736,593,712	100.00%	0	0.00%
	(d) to re-elect Mr. Chan Wing Tak Kevin as an independent non-executive director; and	1,736,593,712	100.00%	0	0.00%
	(e) to authorise the board of directors to fix the directors' remuneration.	1,736,593,712	100.00%	0	0.00%
4.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration.	1,736,593,712	100.00%	0	0.00%
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	1,736,593,712	100.00%	0	0.00%
6.	To grant a general mandate to the directors to repurchase the Company's shares.	1,736,593,712	100.00%	0	0.00%
7.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 6.	1,736,593,712	100.00%	0	0.00%

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 7 proposed at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM in person or by way of electronic means.

By order of the Board
Royale Home Holdings Limited
Chui See Lai
Company Secretary

Hong Kong, 9 June 2023

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yang Jun (Chairman) and Mr. Tse Kam Pang (Co-Chairman); four non-executive directors, namely, Mr. Wu Zhongming, Ms. Qin You, Mr. Chen Yisheng and Mr. Tao Ying; 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*