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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 Thursday, 31 August 2023 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 2023 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, 21 August 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*