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ROYAL GROUP HOLDINGS INTERNATIONAL COMPANY LIMITED
皇璽集團控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

TRADING HALT

At the request of Royal Group Holdings International Company Limited (the “**Company**”), trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 3 October 2023 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

By order of the Board

Royal Group Holdings International Company Limited
Wong Man Wai

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 October 2023

As at the date of this announcement, the executive Directors are Mr. Wong Man Wai, Mr. Chan Chak To Raymond and Ms. Lam Wai Kwan; and the independent non-executive Directors are Mr. Ma Yiu Ho Peter, Mr. Cai Chun Fai and Mr. Ng Sai Cheong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.hkrcg.com.