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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON WEDNESDAY, 17 JANUARY 2024**

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) dated 27 December 2023 (the “**EGM Notice**”) of Royal Group Holdings International Company Limited (the “**Company**”) and the circular of the Company dated 27 December 2023 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) set out in the EGM Notice was duly passed as a special resolution by the Shareholders by way of poll at the EGM of the Company held on Wednesday, 17 January 2024.

The Directors, namely Mr. Zhou Feng, Mr. Wang Yongqiang, Ms. Zhang Miao, Mr. Wong Man Wai, Ms. Mak Suet Man, Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing attended the EGM either in person or via electronic means.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

The poll results in respect of the Resolution at the EGM are set out as follows:

Special Resolution		Number of votes casted (%)	
		For	Against
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Royal Group Holdings International Company Limited” to “JIN MI FANG GROUP HOLDINGS LIMITED” and the dual foreign name of “今米房集團控股有限公司” be adopted as the Chinese name of the Company in replace of its existing Chinese name of “皇璽集團控股國際有限公司”, with effect from the date on which the Registrar of Companies in the Cayman Islands issues a Certificate of Incorporation on Change of Name confirming that the new name has been registered; and any one director and/or the company secretary of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the foregoing.	1,980,641,900 (100%)	0 (0%)

The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 75% of the total valid votes were cast by way of poll in favour of the above Resolution, the Resolution was duly passed as a special resolution by the Shareholders at the EGM.

GENERAL

As at the date of the EGM, there were a total of 2,643,360,000 issued Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There was no restriction on any Shareholder to cast vote on the Resolution at the EGM.

None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. There was no Share that was actually voted but excluded from calculating the poll results of the Resolution.

By order of the Board
Royal Group Holdings International Company Limited
皇璽集團控股國際有限公司
Zhou Feng
Chairman and Executive Director

Hong Kong, 17 January 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Mr. Wang Yongqiang, Ms. Zhang Miao and Mr. Wong Man Wai, the non-executive Director is Ms. Mak Suet Man and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.

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.

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