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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)**

**VOLUNTARY ANNOUNCEMENT  
BUSINESS UPDATE**

This announcement is made by Royal Group Holdings International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Company has resolved to develop business relating to the supply of wines in China, including but not limited to brand management, customisation, marketing and distribution of premium wines, with a focus on business-to-business sales of Chinese Baijiu. The Group is committed to becoming a well-known wine supplier in China. Currently, the Group is in the process of establishing its wine supply department, developing its wine-making recipes and negotiating with wine-makers to cooperate with the Group in producing customised wines on OEM (original equipment manufacturer) basis. At the same time, the Group is also actively discussing with its potential customers which mainly include wine-distributors regarding the supply of white-label wines by the Group. It is expected that the development of the supply of wine business will create synergies with the existing casual dining food catering business of the Group, and the Group’s initiative to develop the supply of wine business will be an effective means to diversity the business portfolio of the Group and will be beneficial to the Company and its shareholders as a whole.

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, 18 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.*

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