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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, 28 March 2024, for the purposes of, among other matters, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lin Ruhai (Chairman) and Mr. Tse Kam Pang (Co-Chairman); four non-executive Directors, namely, Mr. Wu Zhongming, Mr. Tao Ying, Mr. Yao Jingming and Ms. Yang 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*