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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 Friday, 30 August 2024 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 2024, considering the payment of an interim dividend (if any), and transacting any other business.

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

Hong Kong, 20 August 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*