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ROYALE FURNITURE HOLDINGS LIMITED

皇朝傢俬控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1198)

Change of Company Secretary and Authorised Representative

The board of directors (the “Board”) of Royale Furniture Holdings Limited (the “Company”) hereby announces that Mr. Chan Wing Kit (“Mr. Chan”), due to internal transfer for a new assignment, resigned as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Authorized Representative”), and Ms. Chan Wei Fun (“Ms. Chan”) has been appointed as Company Secretary and Authorised Representative of the Company, both with effect from 29 May 2011.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company in his resigned positions and wish him every success in his new assignment in the Company and also extends its welcome to Ms. Chan on her appointment as the Company Secretary and Authorized Representative.

By order of the Board
Royale Furniture Holdings Limited
Tse Kam Pang
Chairman

Hong Kong, 27 May 2011

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Tse Kam

Pang, Mr. Ma Gary Ming Fai, Mr. Zeng Lejin and Mr. Lam Toi; three Independent Non-Executive Directors, namely, Dr. Donald H Straszheim, Mr. Chang Chu Fai Johnson Francis and Mr. Yau Chung Hong.

** For identification purposes only*