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ROYALE FURNITURE HOLDINGS LIMITED

皇朝傢俬控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1198)

PROFIT WARNING

This announcement is made by Royale Furniture Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to the provisions of inside information under Part XIVA of the Securities and Future Ordinance (Cap.571, Laws of Hong Kong) (the “SFO”) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the operating data available to management, the operating performance of the Group for the three months ended 31 March 2013 are expected to significantly decrease as compared to those for the first quarter of 2012, mainly attributable to the unfavorable macroeconomic factors and market conditions during the review period. In the event the abovementioned trend continues or deteriorates further, the Group’s operating performance might be worsened and net loss of the Group might be resulted for the period ending 30 June 2013.

The information contained in this announcement is only a preliminary review by the management of the Company based on its operating data. The unaudited interim results of the Group for the six months ending 30 June 2013 are expected to be announced by the end of August 2013.

Shareholders and potential investors are advised to exercise caution when dealing in the shares in the Company.

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

Hong Kong, 4 June 2013

As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr. Tse Kam Pang, Mr. Chang Chu Fai Johnson Francis, Mr. Zeng Lejin, Mr. Lam Toi and Mr Tse Wun Cheung; three Independent Non-Executive Directors, namely, Dr. Donald H. Straszheim, Mr. Lau Chi Kit and Mr. Yue Man Yiu Matthew.

** For identification purposes only*