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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Royale Furniture Holdings Limited (the “Company”) hereby announces that Ms. Chan Wei Fun (“Ms. 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 “Authorised Representative”), and Mr. Tse Sing Chau (“Mr. Tse”) has been appointed as Company Secretary and Authorised Representative of the Company, both with effect from 22 June 2015.

Mr. Tse, aged 43, is a member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Mr. Tse has over 15 years financial management, accounting and auditing experience in a Hong Kong listed company and international accounting firms.

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

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

Hong Kong, 22 June 2015

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Tse Kam Pang, Mr. Tse Wun Cheung and Mr. Chen Hao; and three Independent Non-Executive Directors, namely, Dr. Donald H. Straszheim, Mr. Lau Chi Kit and Mr. Yue Man Yiu Matthew.

** For identification purposes only*