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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**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Tse Sing Chau (“**Mr. Tse**”), due to internal transfer for a new assignment, will cease to act as the company secretary and one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and Mr. Chui See Lai (“**Mr. Chui**”) will be appointed as the company secretary and one of the authorised representatives of the Company, both with effect from 1 September 2017. Mr. Tse confirmed that he had no disagreement with the Board and there was no matter that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Chui, aged 38, is a member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Mr. Chui has over 10 years financial management, accounting and auditing experience in a Hong Kong listed company and international accounting firms. Mr. Chui satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse for his valuable contribution to the Company during his term of services as the company secretary and one of the authorised representatives of the Company and also extends its welcome to Mr. Chui on his appointment as the company secretary and one of the authorised representatives of the Company.

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

Hong Kong, 31 August 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Tse Kam Pang, Mr. Chen Hao, Mr. Tse Hok Kan and Mr. Chan Wing Kit; 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*