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ROYAL DELUXE HOLDINGS LIMITED

御佳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3789)

APPOINTMENT OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Royal Deluxe Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 18 October 2024 in relation to the resignation of auditors of the Company (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

The Board announces that with the recommendation from the Audit Committee, the Board has resolved to appoint BDO Limited (“**BDO**”) as the new auditors of the Company with effect from 4 November 2024 to fill the casual vacancy following the resignation of Crowe and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of BDO in accordance with the duties stated in the terms of reference of the Audit Committee, including but not limited to (i) the caliber of BDO including its experience in handling audit work for companies listed on the Stock Exchange and its familiarity with the requirements under the Listing Rules; (ii) its independence and objectivity; (iii) its audit fee; (iv) its reputation in the market; (v) its resources and capability of completing the audit work within stipulated schedule; and (vi) the Guidance Notes on Change of Auditors issued by the Accounting and Financial Reporting Council.

The Audit Committee has noted that BDO has extensive audit experience for other sizable listed companies in Hong Kong. BDO has gained a high reputation in the market by providing extensive internal expert support on various industries. The Audit Committee has also assessed the engagement team for the audit of the Group and considered that there are sufficient and appropriate resources and extensive audit experience in the construction industry. Based on the factors aforesaid, the Audit Committee is satisfied that BDO is independent, competent and capable (in terms of manpower, expertise, time and other resources) to perform high-quality audit services for the Group. The Board and the Audit Committee are also of the view that the change of auditor would not have any material impact on the Group, would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Group, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to BDO on its appointment as the new auditors of the Company.

By order of the Board
Royal Deluxe Holdings Limited
Wang Kei Ming
Chairman and Executive Director

Hong Kong, 4 November 2024

As at the date of this announcement, the Board comprises Mr. Wang Kei Ming, Mr. Wang Yu Hin and Ms. Chao Lai Heng as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.