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ROYALE HOME HOLDINGS LIMITED

皇朝家居控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1198)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. ZHONG Yuhua (鍾裕華) (“**Ms. Zhong**”) has been appointed as a joint company secretary of the Company with effect from 25 April 2025.

Biographical details of Ms. Zhong are set out below:

Ms. ZHONG Yuhua, aged 35, has joined the Group since April 2024, and has over 14 years of experience in legal and compliance, corporate governance and investor relations. Ms. Zhong joined the Science City Group (“**SC Group**”) in February 2020 and has held various positions within the SC Group, including serving as the Manager of the Risk Management Department at Guangzhou Science City Venture Capital Management Co., Ltd. (廣州科學城創業投資管理有限公司), where she was responsible for the compliance, risk management and internal control and information disclosure matters. She has served as a director since April 2024 and the general manager since June 2024 of three wholly-owned subsidiaries of the Company, including Guangzhou Yufa Furniture Company Limited (廣州裕發傢俱有限公司), Guangzhou Kemi Decoration Co., Ltd. (廣州科米裝飾工程有限公司) and Guangzhou Dynasty Zhijia Furniture Co., Ltd. (廣州皇朝智家家具有限公司).

Prior to joining the SC Group, Ms. Zhong worked in roles responsible for legal, compliance, information disclosure and risk management at various companies. From June 2015 to September 2016 and from May 2017 to November 2019, Ms. Zhong served as the Head of the Legal, Investing and Financing Department of Guangzhou Frontop Digital Creative Technology Co., Ltd. (廣州凡拓數字創意科技股份有限公司) (SZSE stock code: 301313.SZ). She worked as a Securities Affairs Representative at Guangzhou Ruoyuchen Technology Co., Ltd. (廣州若羽臣科技股份有限公司) (Shenzhen Stock Exchange (“SZSE”) stock code: 003010.SZ) from October 2016 to April 2017, and as a manager of the Securities Affairs Department of Guangzhou Dongling Grain and Oil Investment Co., Ltd. (廣州東凌糧油股份有限公司) (now known as Asia-Potash International Investment (Guangzhou) Co., Ltd. (亞鉀國際投資 (廣州) 股份有限公司)) (SZSE stock code: 000893.SZ) from March 2014 to June 2015. Ms. Zhong worked in BY-HEALTH Co., Ltd. (湯臣倍健股份有限公司) (SZSE stock code: 300146.SZ), where she was responsible for investor relations, from July 2011 to March 2014.

Ms. Zhong obtained her Bachelor of Laws degree from South China Normal University (華南師範大學) in 2011. Ms. Zhong currently holds a qualification certificate for board secretaries of listed companies granted by the SZSE.

Mr. CHENG Ching Kit (“**Mr. Cheng**”), the other company secretary of the Company, will continue to serve as the joint company secretary of the Company.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary.

Ms. Zhong currently does not possess the qualifications or relevant experience to fulfil the requirements under Rule 3.28 of Listing Rules. However, the Company considers that Ms. Zhong is suitable to act as a joint company secretary by virtue of her relevant experience and it is in the interest of the Company as a whole to appoint Ms. Zhong as a joint company secretary. Therefore, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”), and has been granted with the Waiver by the Stock Exchange. The Waiver is valid for a period of three years from the date of appointment of Ms. Zhong as a joint company secretary of the Company (the “**Waiver Period**”) subject to the following conditions: (i) Ms. Zhong must be assisted by Mr. Cheng as a joint company secretary during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Ms. Zhong will be assisted by Mr. Cheng, the joint company secretary of the Company, in her discharge of duties as the joint company secretary during the Waiver Period. Mr. Cheng meets the relevant requirements under Rule 3.28 of the Listing Rules.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Zhong, having had the benefit of Mr. Cheng's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Zhong on taking up the new position.

By order of the Board
Royale Home Holdings Limited
Lin Ruhai
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 25 April 2025

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Lin Ruhai (Chairman) and Mr. Tse Kam Pang (Co-Chairman); four non-executive directors, namely, Mr. Wu Zhongming, Mr. Tao Ying, Ms. Yang Ying and Mr. Yan Weihao; and three independent non-executive directors, namely, Mr. Lau Chi Kit, Mr. Yue Man Yiu Matthew and Mr. Chan Wing Tak Kevin.

* *For identification purposes only*