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ROYAL GROUP HOLDINGS INTERNATIONAL COMPANY LIMITED

皇璽集團控股國際有限公司

(incorporated in Cayman Islands with limited liability)

(Stock Code: 8300)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Royal Group Holdings International Company Limited (the “**Company**”) dated 31 May 2023 in relation to a proposed meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 23 June 2023 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023, and considering the recommendation of a final dividend, if any (the “**Board Meeting**”).

The Board hereby announces that the Board Meeting has been rescheduled to be held on Tuesday, 27 June 2023.

By order of the Board

Royal Group Holdings International Company Limited
Wong Man Wai

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 June 2023

As at the date of this announcement, the executive Directors are Mr. Wong Man Wai, Mr. Chan Chak To Raymond and Ms. Lam Wai Kwan; and the independent non-executive Directors are Mr. Ma Yiu Ho Peter, Mr. Cai Chun Fai and Mr. Ng Sai Cheong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.hkrcg.com.