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ROYAL GROUP HOLDINGS INTERNATIONAL COMPANY LIMITED

皇璽集團控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE**

This announcement is made by Royal Group Holdings International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

Reference is made to the announcement of the Company dated 18 January 2024 in relation to the development of the supply of wine business (the “**Wine Business**”) of the Group. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the development of the Wine Business has been promising. The promotional activities and sale conferences organised by the Group were well received. As the Chinese New Year, being the peak season for Chinese Baijiu sales, is approaching, the Directors expect that the sales of Chinese Baijiu by the Group will enhance the revenue and income base of the Group.

The Company has been actively exploring new business opportunities in order to bring a higher return to its shareholders. The management of the Group will continue to seek other business opportunities as appropriate with an aim to bring long-term value to the Group.

By order of the Board

Royal Group Holdings International Company Limited

皇璽集團控股國際有限公司

Zhou Feng

Chairman and Executive Director

Hong Kong, 25 January 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Mr. Wang Yongqiang, Ms. Zhang Miao and Mr. Wong Man Wai, the non-executive Director is Ms. Mak Suet Man and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.

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 publication. This announcement will also be published on the Company’s website at www.hkrcg.com.