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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Royale Furniture Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 204, 2/F., Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 30 March 2015, Monday for the purposes of considering and approving the consolidated final results of the Company for the year ended 31 December 2014 and considering payment of a final dividend, if any.

By order of the Board
Royale Furniture Holdings Limited
Chan Wei Fun
Company Secretary

Hong Kong, 18 March 2015

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Tse Kam Pang, Mr. Chang Chu Fai Johnson Francis, Mr. Tse Wun Cheung and Mr. Chen Hao; one Non-Executive Director, namely, Mr. Ma Gary Ming Fai; 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*