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 on 28 August 2015, Friday for the purposes of, among other matters, approving the consolidated interim results of the Company for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By order of the Board
Royale Furniture Holdings Limited
Tse Sing Chau
Company Secretary

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Tse Kam Pang, Mr. Tse Wun Cheung and Mr. Chen Hao; 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*