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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 30 March 2016, Wednesday for the purposes of, among other matters, considering and approving the consolidated final results of the Company for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 2016

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Tse Kam Pang, Mr. Chen Hao, Mr. Chan Wing Kit and Mr. Tse Hok Kan; 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*