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 August 2016, Tuesday for the purposes of, among other matters, approving the consolidated interim results of the Company for the six months ended 30 June 2016 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, 17 August 2016

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