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 March 2017, Tuesday for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication thereof, 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, 13 March 2017

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*