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 Wednesday, 28 March 2018, for the purposes of, among other matters, considering and approving the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Royale Furniture Holdings Limited
Chui See Lai
Company Secretary

Hong Kong, 9 March 2018

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Tse Kam Pang (Chairman), 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*