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)

DATE 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 Monday, 20 August 2018 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 August 2018

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