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ROYAL DELUXE HOLDINGS LIMITED

御佳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3789)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Royal Deluxe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the six months ended 30 September 2021 and other information currently available to the Board, the Group expects to record (i) a decrease in revenue of the Company ranging from approximately 40% to 45% for the six months ended 30 September 2021 (the “**Current Period**”) as compared to the revenue of the Company of approximately HK\$460 million for the six months ended 30 September 2020 (the “**Previous Period**”), accompanied by a similar percentage reduction in direct costs of the Company for the Current Period, which resulted in a slight decrease in gross profit of the Company ranging from approximately 4% to 7% for the Current Period as compared to the Previous Period of approximately HK\$47 million; and (ii) a decrease in the profit attributable to owners of the Company ranging from approximately 60% to 65% for the Current Period, as compared to the profit attributable to owners of the Company of approximately HK\$27.5 million recorded for the Previous Period.

The Board considered that such decrease in revenue was primarily attributable to the overall delay in commencement of new-start-up projects and the decrease in profit was primarily attributable to the decrease in other income for the Current Period as a result of the absence of non-recurring government subsidies of approximately HK\$13.3 million received under the Employment Support Scheme and the Anti-epidemic Fund.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the information currently available and the Management Accounts, which have not been audited or reviewed by the Group's independent auditor or audit committee of the Company and may be subject to adjustment.

The interim results announcement of the Group for the Current Period is expected to be announced on 26 November 2021. Potential investors and Shareholders are advised to read carefully the interim results announcement of the Company when it is published.

Potential investors and Shareholders are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Royal Deluxe Holdings Limited
Wang Kei Ming
Chairman and Executive Director

Hong Kong, 25 November 2021

As at the date of this announcement, the Board comprises Mr. Wang Kei Ming and Mr. Wang Yu Hin as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.