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**ROYALE HOME HOLDINGS LIMITED**

**皇朝家居控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1198)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 6 JUNE 2022**

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 29 April 2022 (the “**Notice**”) were put to the annual general meeting of the Company held on 6 June 2022 (the “**AGM**”) for voting by poll and duly passed by the shareholders of the Company (the “**Shareholder(s)**”).

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote on all the resolutions at the AGM was 2,598,561,326 Shares, representing 100% of the number of issued Shares of the Company. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties have stated any intention in the circular of the Company dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions as set out in the Notice.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	875,232,994	100.00%	0	0.00%
2.	To declare a final dividend of HK1 cent per Share and a special dividend of HK4 cents per Share for the year ended 31 December 2021.	875,232,994	100.00%	0	0.00%
3.	(a) to re-elect Mr. Yang Jun as an executive director;	875,232,994	100.00%	0	0.00%
	(b) to re-elect Ms. Qin You as a non-executive director;	875,232,994	100.00%	0	0.00%
	(c) to re-elect Mr. Chen Yisheng as a non-executive director;	875,232,994	100.00%	0	0.00%
	(d) to re-elect Mr. Lau Chi Kit (who has served the Company as an independent non-executive Director for more than nine years) as an independent non-executive director; and	875,232,994	100.00%	0	0.00%
	(e) to authorise the board of Directors to fix the Directors' remuneration.	875,232,994	100.00%	0	0.00%
4.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration.	875,232,994	100.00%	0	0.00%
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	875,232,994	100.00%	0	0.00%
6.	To grant a general mandate to the directors to repurchase the Company's shares.	875,232,994	100.00%	0	0.00%
7.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 6.	875,232,994	100.00%	0	0.00%
<b>SPECIAL RESOLUTION</b>					
8.	To approve the amendment(s) to the memorandum and articles of association of the Company and the adoption of the new amended and restated memorandum and articles of association of the Company.	875,232,994	100.00%	0	0.00%

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 7 proposed at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of the resolution numbered 8 proposed at the AGM, such resolution was duly passed as a special resolution of the Company.

All Directors attended the AGM.

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

Hong Kong, 6 June 2022

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Tse Kam Pang (Chairman) and Mr. Yang Jun; four non-executive directors, namely, Mr. Wu Zhongming, Mr. Wu Dingliang, Ms. Qin You and Mr. Chen Yisheng; and three independent non-executive directors, namely, Mr. Lau Chi Kit, Mr. Yue Man Yiu Matthew and Mr. Chan Wing Tak Kevin.*

*\* For identification purposes only*