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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)

**FURTHER DELAY
IN DESPATCH OF CIRCULAR IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to (i) the announcement of Royal Deluxe Holdings Limited (the “**Company**”) dated 3 May 2022 in relation to, among other things, the GTM Framework Agreement, the GTS Framework Agreement and the transactions contemplated thereunder (the “**Announcement**”); and (ii) the announcements of the Company dated 25 May 2022 and 2 June 2022 in relation to the delay in despatch of circular (the “**Delay Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements unless otherwise specified.

As disclosed in the announcement dated 2 June 2022, as additional time is required to finalise the information in the Circular, it is expected that the date of despatch of the Circular to the Shareholders will be postponed to a date falling on or before 10 June 2022.

As additional time is required for the finalisation of the relevant information to be included in the Circular and taking into consideration of the logistic involved, the despatch of the Circular is expected to be further postponed to a date on or before 17 June 2022.

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

Hong Kong, 10 June 2022

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.