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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, 2 June 2022 and 10 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 10 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 17 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 30 June 2022.

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

Hong Kong, 17 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.*