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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Royal Deluxe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2022, for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2022 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

**Royal Deluxe Holdings Limited**

**Wang Kei Ming**

*Chairman and Executive Director*

Hong Kong, 14 November 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.*