

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2023; AND (2) APPOINTMENT OF CHAIRMAN

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2023

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”) is pleased to announce that the resolution as set out in the notice of extraordinary general meeting of the Company dated 24 May 2023 (the “**Notice**”) was put to the extraordinary general meeting of the Company held on 9 June 2023 (the “**EGM**”) 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 EGM.

As at the date of the EGM, the total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote on the resolution at the EGM 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 resolution proposed at the EGM 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 EGM. No parties have stated any intention in the circular of the Company dated 24 May 2023 to vote against or to abstain from voting on any of the resolution as set out in the Notice.

The poll result in respect of the resolution proposed at the EGM was as follows:

SPECIAL RESOLUTION		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 approve the amendment(s) to the articles of association of the Company and the adoption of the second amended and restated articles of association of the Company.	2,103,350,251	100.00%	0	0.00%

As not less than three-fourths of the votes were cast in favour of the above resolution proposed at the EGM, such resolution was duly passed as special resolution of the Company.

All Directors attended the EGM in person or by way of electronic means.

APPOINTMENT OF CHAIRMAN

Reference is made to the announcement of the Company dated 19 May 2023 (the “**Announcement**”) in relation to the proposed appointment of Mr. Yang Jun (“**Mr. Yang**”) as chairman of the Company (the “**Chairman**”) and the proposed re-designation of Mr. Tse Kam Pang (“**Mr. Tse**”) from Chairman to co-chairman of the Company (the “**Co-Chairman**”).

Following the passing of the special resolution approving the amendments to the articles of association of the Company by way of the adoption of the second amended and restated articles of association of the Company at the EGM, the appointment of Mr. Yang as Chairman and the re-designation of Mr. Tse from Chairman to Co-Chairman have become effective.

Please refer to the Announcement for the biographical information of Mr. Yang and Mr. Tse.

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

Hong Kong, 9 June 2023

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yang Jun (Chairman) and Mr. Tse Kam Pang (Co-Chairman); four non-executive directors, namely, Mr. Wu Zhongming, Ms. Qin You, Mr. Chen Yisheng and Mr. Tao Ying; 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*