



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Royale Home Holdings Limited are set out below.

##### Executive Directors

Mr. Yang Jun (*Chairman and  
Chief Executive Officer*)

Mr. Tse Kam Pang (*Co-Chairman*)

##### Independent Non-Executive Directors

Mr. Lau Chi Kit

Mr. Yue Man Yiu, Matthew

Mr. Chan Wing Tak Kevin

##### Non-Executive Directors

Mr. Wu Zhongming

Ms. Qin You

Mr. Chen Yisheng

Mr. Tao Ying

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Jun			
Mr. Tse Kam Pang			
Mr. Wu Zhongming			
Ms. Qin You			
Mr. Chen Yisheng			
Mr. Tao Ying			
Mr. Lau Chi Kit	M	C	C
Mr. Yue Man Yiu, Matthew	C	M	M
Mr. Chan Wing Tak Kevin	M	M	M

*Notes:*

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 9 June 2023

\* *For identification purposes only*