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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 Thursday, 29 June 2023 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 March 2023 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Royal Deluxe Holdings Limited

Wang Kei Ming

Chairman and Executive Director

Hong Kong, 13 June 2023

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.