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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)

CLARIFICATION ANNOUNCEMENT REGARDING THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT 2023

Reference is made to the Environmental, Social and Governance Report 2023 of Royal Deluxe Holdings Limited (the “**Company**”) published on 26 July 2023 (the “**ESG Report**”).

The Company wishes to inform shareholders of the Company and investors that the Company will publish an updated ESG Report on 1 August 2023 to correct certain inadvertent typographical errors in the ESG Report. A summary of the corrections which have been made to the ESG Report is as follows:

- (i) the “Lost Days Due to Work Injury” bar chart on page 32 of the ESG Report in respect of the number of the direct and indirect lost days due to work injury during the period from 1 April 2022 to 31 March 2023 (the “**Reporting Period**”) should be 146 and 2,706, respectively (instead of 54 and 2,599 as stated in the ESG Report); and
- (ii) the “Performance Data Table” on page 57 of the ESG Report in respect of the aggregate number of lost days due to work injury for the Reporting Period should be 2,852 (instead of 2,653 as stated in the ESG Report).

Save as disclosed above, all other information as set out in the ESG Report remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the ESG Report.

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

Hong Kong, 1 August 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.