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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)

**VOLUNTARY ANNOUNCEMENT
AWARD OF TENDER
FOR SUBCONTRACTS FOR THE FORMWORK WORKS**

This announcement is made by Royal Deluxe Holdings Limited (the “**Company**”, with its subsidiaries collectively referred to as the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ming Tai Construction Engineering Company Limited (“**Ming Tai**”), an indirect wholly-owned subsidiary of the Company, has been awarded two formwork works projects (the “**Awarded Projects**”) in September 2023 and a summary of the Awarded Projects is set out below:

Company	Tender award date	Scope of work	Awarded tender value (Note)
Ming Tai	25 September 2023	T1625 Formwork to Tunnel Structure at Hong Kong International Airport C3802 – APM and BHS Tunnels and Related Works	HK\$227 million

Company	Tender award date	Scope of work	Awarded tender value <i>(Note)</i>
Ming Tai	18 September 2023	Traditional Formwork, System Formwork and Installation of Precast Façade for the Construction of Public Housing Development at Tung Chung Area 103	HK\$146 million

Note: Subject to any variation orders as may be requested by the customer from time to time.

It is currently expected that the Awarded Projects will commence on or before October 2023.

The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the Awarded Projects.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 September 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.