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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 17 May 2024 (the “**Notice**”) were put to the annual general meeting of the Company held on 14 June 2024 (the “**AGM**”) 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 AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 2,598,561,326 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 AGM. No parties have stated any intention in the circular of the Company dated 17 May 2024 to vote against or to abstain from voting on any of the resolutions as set out in the Notice.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		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 receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	1,513,356,033	100.00%	0	0.00%
2.	(a) to re-elect Mr. Lin Ruhai as an executive director;	1,513,356,033	100.00%	0	0.00%
	(b) to re-elect Mr. Yao Jingming as a non-executive director;	1,513,356,033	100.00%	0	0.00%
	(c) to re-elect Ms. Yang Ying as a non-executive director;	1,513,356,033	100.00%	0	0.00%
	(d) to re-elect Mr. Lau Chi Kit (who has served the Company as an independent non-executive Director for more than nine years) as an independent non-executive director;	1,513,356,033	100.00%	0	0.00%
	(e) to re-elect Mr. Yue Man Yiu Matthew (who has served the Company as an independent non-executive Director for more than nine years) as an independent non-executive director; and	1,513,356,033	100.00%	0	0.00%
	(f) to authorise the board of directors to fix the directors' remuneration.	1,513,356,033	100.00%	0	0.00%
3.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration.	1,513,356,033	100.00%	0	0.00%
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	1,513,356,033	100.00%	0	0.00%
5.	To grant a general mandate to the directors to repurchase the Company's shares.	1,513,356,033	100.00%	0	0.00%
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5.	1,513,356,033	100.00%	0	0.00%

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 6 proposed at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Lin Ruhai (Chairman) and Mr. Tse Kam Pang (Co-Chairman); four non-executive directors, namely, Mr. Wu Zhongming, Mr. Tao Ying, Mr. Yao Jingming and Ms. Yang 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*