ROYAL DELUXE HOLDINGS LIMITED
御佳控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3789)

PROFIT WARNING

This announcement is made by Royal Deluxe Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to inform the shareholders (the "**Shareholders**") and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group (the "**Management Accounts**") for the six months ended 30 September 2024 and other information currently available to the Board, the Group expects to record a loss attributable to owners of the Company for the six months ended 30 September 2024 (the "**Current Period**") ranging from approximately HK$4.8 million to approximately HK$9.8 million, as compared with a profit attributable to owners of the Company of approximately HK$7.6 million recorded for the six months ended 30 September 2023 (the "**Previous Period**").

The Board considered the turnaround from profit to loss was primarily attributable to (1) the provision for impairment loss on leasehold land and buildings under right-of-use assets and property, plant and equipment respectively due to revaluation; (2) the delay in progress of certain projects due to changes in subcontract agreements, resulting in additional costs incurred; and (3) the delay of site instructions and variations assessments for a major subcontract.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the information currently available to the Board and the Management Accounts for the six months ended 30 September 2024, which have not been audited or reviewed by the Group's independent auditor and may be subject to adjustment. The Group is still in the course of finalising its accounts which are subject to further review and assessment by the Board. Therefore, the Group's interim results for the six months ended 30 September 2024 may be different from the information set out in this announcement.

The interim results announcement of the Group for the Current Period is expected to be published by the end of November 2024. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company when it is published.

Shareholders and potential investors are advised to 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, 13 November 2024

As at the date of this announcement, the Board comprises Mr. Wang Kei Ming, Mr. Wang Yu Hin and Ms. Chao Lai Heng as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.