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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 19 February 2025:

- (i) Mr. Yao Jingming has resigned as a non-executive Director due to his other business commitments; and
- (ii) Mr. Yan Weihao has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royale Home Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yao Jingming (“**Mr. Yao**”) has resigned as a non-executive Director with effect from 19 February 2025 due to his other business commitments.

Mr. Yao has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere appreciation to Mr. Yao for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yan Weihao (“**Mr. Yan**”) has been appointed as a non-executive Director with effect from 19 February 2025.

The biographical details of Mr. Yan are set out as below:

Mr. Yan Weihao (顏偉壕), aged 30, is currently a deputy general manager of the asset operations management department of Science City (Guangzhou) Investment Group Co., Ltd.* (科學城(廣州)投資集團有限公司), a controlling shareholder of the Company. From 2023 to 2024, he served at Science City (Guangzhou) Information Technology Group Co., Ltd.* (科學城(廣州)信息科技集團有限公司) successively as director and deputy general manager. He has served at Science City (Guangzhou) Finance Lease Co., Ltd.* (科學城(廣州)融資租賃有限公司) from 2018 to 2023 successively as a management trainee, finance manager, deputy manager of marketing department, manager of financial market department and deputy marketing director.

Mr. Yan holds a bachelor’s degree in economics (major in international economy and trade) from Jinan University (暨南大學) in the People’s Republic of China and a master of science degree (major in international trade, strategy and operations) from the University of Warwick in the United Kingdom.

Mr. Yan has entered into an appointment letter with the Company in respect of his directorship for a term of three (3) years (which shall continue for further successive periods until terminated by either party giving at least one (1) month’s prior written notice), and his appointment is subject to retirement by rotation and re-election at annual general meeting(s) of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Pursuant to his appointment letter, Mr. Yan will not receive any remuneration from the Group for his position as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Yan (i) does not hold any other position with the Company and other members of the Group; (ii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any other relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Directors are not aware of any other matter in relation to the appointment of Mr. Yan that need to be brought to the attention of the Shareholders, and there is no information relating to the appointment of Mr. Yan that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to take this opportunity to express its warmest welcome to Mr. Yan on joining the Board.

By order of the Board
Royale Home Holdings Limited
Lin Ruhai

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 19 February 2025

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, Ms. Yang Ying and Mr. Yan Weihao; 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*