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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)**

### **RESIGNATION OF CO-CHAIRMAN AND EXECUTIVE DIRECTOR AND CHANGE OF PROCESS AGENT**

#### **RESIGNATION OF CO-CHAIRMAN AND 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. Tse Kam Pang (“**Mr. Tse**”) has tendered his resignation as co-chairman of the Board and an executive Director due to health reasons with effect from 4 August 2025 (the “**Resignation**”).

Mr. Tse has confirmed that he has no disagreement with the Board and there is no matter relating to his Resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Tse for his invaluable contributions to the Group during his tenure of office.

#### **CHANGE OF PROCESS AGENT**

The Board announces that, following the Resignation, Mr. Tse has also ceased to act as an authorised representative of the Company for accepting on the Company’s behalf of any service of process or notice to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 4 August 2025.

The Board further announces that Mr. Cheng Ching Kit, who is a joint company secretary of the Company, has been appointed as the Process Agent with effect from 4 August 2025.

By order of the Board  
**Royale Home Holdings Limited**  
**Lin Ruhai**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 4 August 2025

*As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Lin Ruhai (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 purpose only*