Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

The board (the "**Board**") of directors (the "**Directors**") of Royal Deluxe Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at 2/F., 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 21 August 2025 at 10:30 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 29 July 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

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, attended the AGM in person. Mr. Wang Kei Ming acted as the chairman of the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast *(%)*	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor's report of the Company for the year ended 31 March 2025.	851,071,700 (100.00%)	0 (0.00%)
2.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	851,071,700 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wang Kei Ming as an executive Director;	851,071,700 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Chao Lai Heng as an executive Director; and	851,071,700 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Sio Kam Seng as an independent non-executive Director.	851,071,700 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	851,071,700 (100.00%)	0 (0.00%)
5.	To grant the general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	851,071,700 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	851,071,700 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast *(%)*	
		FOR	**AGAINST**
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	851,071,700 (100.00%)	0 (0.00%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 7 as ordinary resolutions, Resolutions no. 1 to no. 7 proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,200,000,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

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

Hong Kong, 21 August 2025

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.