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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Royale Home Holdings Limited (the "**Company**") will be held at Yuzun (御尊) Conference Room of Guangzhou Royal Palace Hotel, No. 99, Zhuxian Road, Xiancun Town, Zengcheng District, Guangzhou, China on Friday, 28 November 2025 at 3:00 p.m., for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution.

Unless otherwise defined, capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 11 November 2025 (the "**Circular**").

ORDINARY RESOLUTION

"**THAT**:

(a) the SCFL Equity Transfer Agreement (a copy of which is tabled before the meeting marked "A" for identification purpose) in relation to the proposed disposal of the SCFL Equity Interest and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;

(b) the Hengcheng Equity Transfer Agreement (a copy of which is tabled before the meeting marked "B" for identification purpose) in relation to the proposed disposal of the Hengcheng Equity Interest and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

* *For identification purposes only*

(c) any one of the Directors be and is hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she considers necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Disposal Agreements and the transactions contemplated thereunder."

By order of the Board
Royale Home Holdings Limited
Lin Ruhai
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 11 November 2025

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Room 607, 6/F
Tsim Sha Tsui Centre West Wing
66 Mody Road, Tsim Sha Tsui East
Kowloon
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies (if he/she is a holder of more than on share) to attend and vote in his/her stead. A proxy need not be a member of the Company.

2. In order to be valid, the form of proxy must be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal, or under the hand of an officer or attorney duly authorised on that behalf, and must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting. Completion and delivery of the form of proxy will not preclude a member from attending and voting in person at the EGM or adjourned meeting.

3. Where there are joint holders of any share, any one of such joint holder may vote, either in person or by proxy in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding of such share.

4. The register of members of the Company will be closed from Tuesday, 25 November 2025 to Friday, 28 November 2025, both days inclusive, for the purpose of ascertaining shareholders' entitlement to attend and vote at EGM. The record date for determining the eligibility of the shareholders to attend and vote at the EGM will be 28 November 2025. In order to be eligible to attend and vote at the EGM to be held on Friday, 28 November 2025, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 24 November 2025.

5. Pursuant to Rule 13.39(4) of the Listing Rules, the resolution as set out in this notice will be decided by poll at the EGM. Where the chairman in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted, such resolution will be decided by a show of hands.

As at the date of this notice, 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.