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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2025

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice**") of Royale Home Holdings Limited (the "**Company**") both dated 11 November 2025 in relation to the SCFL Disposal and the Hengcheng Disposal. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the "**Board**") of the Company is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders at the EGM held on 28 November 2025.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 2,598,561,326 Shares.

As disclosed in the Circular, as SCHK, Mr. Tse, Crisana, Charming Future and Leading Star have or are deemed to have material interest in the Disposal Agreements and the transactions contemplated thereunder, they have abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on all the resolution(s) proposed at the EGM was 653,170,046 Shares, representing approximately 25.14% of the issued share capital of the Company as at the date of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (ii) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM; and (iii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	FOR		AGAINST	
	Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
(a) To approve the SCFL Equity Transfer Agreement in relation to the proposed disposal of the SCFL Equity Interest and the transactions contemplated thereunder; (b) To approve the Hengcheng Equity Transfer Agreement in relation to the proposed disposal of the Hengcheng Equity Interest and the transactions contemplated thereunder; and (c) To authorise any one of the Directors 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.	26,694,859	100%	0	0%

As more than 50% of the votes were cast in favour of the above resolution proposed at the EGM, such resolution was duly passed as ordinary resolution of the Company.

Except for Mr. Chan Wing Tak Kevin who was unable to attend the EGM due to his other commitments, all the other Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 28 November 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 purposes only*