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)

List of Directors and their Roles and Function

The members of the board of directors (the "**Board**") of Royale Home Holdings Limited are set out below.

Executive Director
Mr. Lin Ruhai
(Chairman and Chief Executive Officer)

Independent Non-Executive Directors
Mr. Lau Chi Kit
Mr. Yue Man Yiu Matthew
Mr. Chan Wing Tak Kevin

Non-Executive Directors
Mr. Wu Zhongming
Mr. Tao Ying
Ms. Yang Ying
Mr. Yan Weihao

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Ruhai			
Mr. Wu Zhongming			
Mr. Tao Ying			
Ms. Yang Ying			M
Mr. Yan Weihao			
Mr. Lau Chi Kit	M	C	C
Mr. Yue Man Yiu Matthew	C	M	M
Mr. Chan Wing Tak Kevin	M	M	

Notes:
C Chairman of the relevant Board committee(s)
M Member of the relevant Board committee(s)

Hong Kong, 5 December 2025

* *For identification purposes only*