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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Royale Home Holdings Limited (the "**Company**") dated 18 March 2026 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on Monday, 30 March 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the "**2025 Annual Results**") and its publication, and considering the recommendation of the payment of a final dividend (if any).

As additional time is required to finalise the 2025 Annual Results, the Board hereby announces that the meeting of the Board will be rescheduled to Tuesday, 31 March 2026.

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

Hong Kong, 30 March 2026

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*