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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Royale Home Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company has proposed to make certain amendments on (the "**Proposed Amendments**") the existing amended and restated articles of association of the Company (the "**AOA**") in order to, among other things, (a) update and bring the existing AOA in line with the latest regulatory requirements in relation to hybrid meetings and electronic voting, the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules; (b) update and bring the existing AOA in line with the latest regulatory requirements in relation to treasury shares and the relevant amendments made to the Listing Rules; (c) update the existing AOA to prepare for the uncertificated securities market regime; and (d) make certain minor housekeeping amendments. In view of the Proposed Amendments, the Board has proposed to adopt the third amended and restated AOA in substitution for, and to the exclusion of, the existing AOA.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**"), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters, details of the Proposed Amendments, together with a notice of the AGM will be published in due course.

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

Hong Kong, 22 May 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*