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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 THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

References are made to the circular (the "**Circular**") and the notice of annual general meeting of the Company (the "**Notice**") of Royale Home Holdings Limited (the "**Company**") both dated 26 May 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 16 June 2026.

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

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 2,598,561,326 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no treasury Shares or repurchased Shares pending for cancellation held by the Company.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the "**Directors**") and auditors for the year ended 31 December 2025.	1,254,862,964	100.00%	0	0.00%
2.	(a) to re-elect Mr. Lin Ruhai as an executive Director;	1,254,862,964	100.00%	0	0.00%
	(b) to re-elect Ms. Yang Ying as a non-executive Director;	1,254,862,964	100.00%	0	0.00%
	(c) to re-elect Mr. Yue Man Yiu Matthew (who has served for more than nine years) as an independent non-executive Director;	1,254,862,964	100.00%	0	0.00%
	(d) to authorise the board of Directors to fix the Directors' remuneration.	1,254,862,964	100.00%	0	0.00%
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and authorise the board of Directors to fix its remuneration.	1,254,862,964	100.00%	0	0.00%
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	1,254,862,964	100.00%	0	0.00%
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	1,254,862,964	100.00%	0	0.00%
6.	To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	1,254,862,964	100.00%	0	0.00%

SPECIAL 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
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the new amended and restated articles of association of the Company.	1,254,862,964	100.00%	0	0.00%

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, and more than 75% of the votes were cast in favour of the above special resolution numbered 7, all of the above resolutions were duly passed at the AGM.

Among our 8 Directors, Mr. Lin Ruhai, Mr. Wu Zhongming, Ms. Yang Ying, Mr. Yan Weihao, Mr. Lau Chi Kit, Mr. Yue Man Yiu Matthew and Mr. Chan Wing Tak Kevin attended the AGM either in person or by electronic means, while Mr. Tao Ying was unable to attend the AGM due to his other commitments.

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

Hong Kong, 16 June 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*