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ROYAL DELUXE HOLDINGS LIMITED

御佳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3789)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING OF THE COMPANY BY
THE CONTROLLING SHAREHOLDER**

This announcement is made by Royal Deluxe Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company was informed by Mr. Wang Kei Ming (“**Mr. Joseph Wang**”), the chairman of the Board, an executive Director and a controlling shareholder of the Company, that he had purchased a total of 10,052,000 ordinary shares of the Company in the open market at an average price of approximately HK\$0.205 per share on 10 July 2026 (the “**Increase in Shareholding**”) in his personal capacity, representing 0.84% of the total issued shares of the Company. Mr. Joseph Wang is the spouse of Ms. Chao Lai Heng (“**Ms. Chao**”), an executive Director and a controlling shareholder of the Company. By virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Joseph Wang and Ms. Chao are deemed to be interested in the shares of the Company held by each other.

Immediately prior to the Increase in Shareholding, Mr. Joseph Wang and Ms. Chao through their controlled entities Wang K M Limited and K C Limited indirectly hold 850,800,000 ordinary shares of the Company, representing approximately 70.90% of the total issued shares of the Company as at the date of this announcement. Immediately following the Increase in Shareholding, Mr. Joseph Wang directly and together with Ms. Chao through their controlled entities Wang K M Limited and K C Limited indirectly hold 860,852,000 ordinary shares of the Company, representing approximately 71.74% of the total issued shares of the Company as at the date of this announcement.

Based on the information that is publicly available to the Company and to the knowledge of the Directors, immediately following the Increase in Shareholding and as at the date of this announcement, the Company continues to comply with the minimum public float requirement under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board believes that the Increase in Shareholding demonstrates the strong confidence of Mr. Joseph Wang towards the prospects and growth potential of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Royal Deluxe Holdings Limited
Wang Kei Ming
Chairman and Executive Director

Hong Kong, 10 July 2026

As at the date of this announcement, the Board comprises Mr. Wang Kei Ming, Mr. Wang Yu Hin and Ms. Chao Lai Heng as executive Directors; and Mr. Sio Kam Seng, Mr. Huang Victor and Mr. Fok Sheung Wai as independent non-executive Directors.