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 NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 16 July 2026:

(i) Mr. Tao Ying has resigned as a non-executive Director of the Company; and

(ii) Mr. Liang Junfeng has been appointed as a non-executive Director of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Royale Home Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Tao Ying ("**Mr. Tao**") has tendered his resignation as a non-executive Director of the Company with effect from 16 July 2026 due to his other work arrangement.

Mr. Tao has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company (the "**Shareholders**").

The Board would like to take this opportunity to express its gratitude to Mr. Tao for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liang Junfeng ("**Mr. Liang**") has been appointed as a non-executive Director of the Company with effect from 16 July 2026.

The biographical details of Mr. Liang are set out as below:

Mr. Liang Junfeng (梁俊鋒), aged 44, has been the deputy general manager of the Company since March 2026. He served as the deputy general manager of Guangzhou Huangbei Investment Co., Ltd.* (廣州黃陂投資有限公司) from July 2025 to March 2026 and as the deputy general manager of Guangzhou International Bio Island Group Co., Ltd.* (廣州國際生物島集團有限公司) from May 2022 to July 2025. From April 2019 to April 2022, he successively served as the deputy general manager of the investment department, legal representative and general manager of Guangdong Yangcheng Venture Capital Co., Ltd.* (廣東陽誠創業投資有限公司), while concurrently serving as the legal representative and general manager of Shenzhen Qianhai Mingqi Information Consulting Co., Ltd.* (深圳前海明麒信息諮詢有限公司). He also served as the assistant to the chief executive officer of Guangzhou Kuaishu E-commerce Co., Ltd.* (廣州快塑電子商務有限公司) from November 2018 to February 2019 and the executive president of Guangdong Wangjin Holdings Co., Ltd.* (廣東網金控股股份有限公司) from May 2017 to September 2018.

Mr. Liang obtained a Bachelor of Science degree and a Bachelor of Management degree (majoring in Theoretical and Applied Mechanics and Accounting respectively) in June 2006, as well as a Master of Management degree majoring in business administration in December 2017, all from Sun Yat-sen University.

Mr. Liang has entered into an appointment letter with the Company for a term of three years commencing from 16 July 2026, subject to (i) retirement and re-election at the next annual general meeting of the Company; and (ii) retirement by rotation and re-election at least every three years in accordance with the Articles of Association of the Company and the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). According to the terms of Mr. Liang's appointment, Mr. Liang is not entitled to any remuneration, but is entitled to the reimbursement of all expenses properly and reasonably incurred in the performance of his duties in connection with the business of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Liang has confirmed that he (i) does not hold any other position with the Company or other members of the Group; (ii) has not held any other directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any other relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to Mr. Liang's appointment.

The Company would like to take this opportunity to express its warmest welcome to Mr. Liang on joining the Board.

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

Hong Kong, 16 July 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. Liang Junfeng, 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*