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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Royal Deluxe Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 3/F., OfficePlus @Sheung Wan, No. 93-103 Wing Lok Street, Sheung Wan, Hong Kong on Friday, 21 August 2026 at 10:30 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 29 July 2026 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Wang Yu Hin, an executive Director, and Mr. Sio Kam Seng, Mr. Huang Victor and Mr. Fok Sheung Wai, the independent non-executive Directors, attended the AGM in person. Mr. Wang Yu Hin acted as the chairman of the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the Directors of the Company and the independent auditor's report of the Company for the year ended 31 March 2026.	851,127,600 (100.00%)	0 (0.00%)
2.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	851,127,600 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wang Kei Ming as an executive Director;	851,127,600 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wang Yu Hin as an executive Director;	851,127,600 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Huang Victor as an independent non-executive Director; and	850,819,600 (99.99%)	44,000 (0.01%)
	(d) To re-elect Mr. Fok Sheung Wai as an independent non-executive Director.	851,127,600 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	851,127,600 (100.00%)	0 (0.00%)
5.	To declare a final dividend of HK0.5 cents per ordinary share.	851,127,600 (100.00%)	0 (0.00%)
6.	To grant the general mandate to the Directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury, if any) not exceeding 20% of the issued share capital of the Company (excluding any treasury shares) as at the date of passing this resolution.	851,127,600 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
7.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding any treasury shares) as at the date of passing this resolution.	851,127,600 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	851,127,600 (100.00%)	0 (0.00%)

The full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 8 as ordinary resolutions, Resolutions no. 1 to no. 8 proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,200,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (e) There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the AGM and as such no voting right of treasury shares have been exercised at the AGM; and (ii) no repurchased shares which are pending cancellation and should be excluded from the total number of shares in issue for the purpose of the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

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

Hong Kong, 21 August 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.