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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)

CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Royale Home Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Zhong Yuhua ("**Ms. Zhong**") has tendered her resignation as the joint company secretary of the Company (the "**Joint Company Secretary**"), and Mr. Cheng Ching Kit ("**Mr. Cheng**") has tendered his resignation as the Joint Company Secretary, an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices in Hong Kong (the "**Process Agent**"), both with effect from 27 August 2026.

Each of Ms. Zhong and Mr. Cheng has confirmed that he/she has no disagreement with the Board, and there are no other matters relating to his/her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Zhao Xiaoqing ("**Ms. Zhao**") and Ms. Lam Chin Hei ("**Ms. Lam**") have been appointed as the Joint Company Secretaries, and Ms. Lam has also been appointed as an Authorised Representative and the Process Agent, both with effect from 27 August 2026.

The biographical details of Ms. Zhao and Ms. Lam are set out below:

Ms. Zhao

Ms. Zhao Xiaoqing (趙曉晴) joined the Company in April 2024 and currently serves as the Deputy Director of the Securities Affairs Department of the Company. She has been responsible for regulatory compliance and corporate governance of the Company, and is familiar with the business and internal operations of the Group.

Since joining the Company, Ms. Zhao has held various positions, including serving as the Manager of the Comprehensive Management Office of the Company from April 2024 to September 2025; the Manager of the Securities Affairs Department of the Company from October 2025 to May 2026; and the Deputy Director of the Securities Affairs Department of the Company since June 2026.

Ms. Zhao obtained a bachelor degree of Arts in Chinese Language and Literature from Beijing Normal University (北京師範大學), Zhuhai Campus in 2017 and a master degree of Philosophy in Aesthetics from Sun Yat-sen University (中山大學) in 2021.

Ms. Lam

Ms. Lam Chin Hei (林芊希), is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over six years of experience in corporate secretarial field. She has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2023. In addition, she holds a Bachelor of Business Administration degree in Finance from City University of Hong Kong and a Master of Laws degree in International Economic Law from The Chinese University of Hong Kong.

Ms. Lam meets and possesses the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Zhao currently does not possess the academic or professional qualifications of a company secretary as required under Rules 3.28 of the Listing Rules. However, the Company considers that Ms. Zhao is capable of discharging the functions of a Joint Company Secretary by virtue of her knowledge and experience and it is beneficial to the Group as a whole to appoint Ms. Zhao as a Joint Company Secretary. Therefore, the Company has applied for, and the Stock Exchange has granted a waiver (the "**Waiver**") to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Ms. Zhao as a Joint Company Secretary (the "**Waiver Period**") on the conditions that:

(i) Ms. Zhao must be assisted by Ms. Lam during the Waiver Period; and

(ii) the Waiver could be revoked if there is any material breach of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Zhao, having had the benefit of Ms. Lam's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. Zhong and Mr. Cheng for their contribution to the Company during their tenure of services, and to welcome Ms. Zhao and Ms. Lam on their new appointments.

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

Hong Kong, 27 August 2026

As of 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*