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REGAL PARTNERS HOLDINGS LIMITED

皇庭智家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Regal Partners Holdings Limited (the “**Company**”) announces that Mr. Chong Tsz Ngai (“**Mr. Chong**”) has resigned as an executive Director of the Company and ceased to act as the chairman of the Board, and an authorised representative (the “**Authorised Representative**”) of the Company 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**”) with effect from 30 September 2026 due to his other business commitments.

Mr. Chong has confirmed that he has no disagreement with the Board and there is no other matter which need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation. The Board would like to express its sincere gratitude to Mr. Chong for his valuable contributions to the Company during his tenure of office.

CHANGE OF CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE

Mr. Tse Wun Cheung, an executive Director, has been appointed as the chairman of the Board and an Authorised Representative of the Company with effect from 30 September 2026.

Mr. Tse Wun Cheung, aged 54, was appointed as an executive Director on 7 May 2025. He holds a Bachelor Degree of Engineering majoring in Mechanical Engineering from The University of Hong Kong. Mr. Tse Wun Cheung was a director of a subsidiary of Royale Home Holdings Limited (formerly known as Royale Furniture Holdings Limited) (“**Royale Home**”, the shares of which are listed on the Stock Exchange (stock code: 1198)). He was appointed as an executive director of Royale Home in 2012 and has held such position until 2016. He has extensive experience in the overall operations of a furniture business, including production, procurement, sales and administration. Mr. Tse Wun Cheung is a nephew of Mr. Tse Kam Pang, a controlling shareholder of the Company. Mr. Tse Wun Cheung has entered into a director’s service agreement with the Company for a fixed term of three years, pursuant to which he is entitled to receive annual director’s fee of HK\$300,000 and salaries of HK\$935,000 (including allowance and subsidies), which was determined by the Board at the recommendation of the remuneration committee of the Board with reference to his duties and responsibilities within the Company, his experience and qualifications and the prevailing market rates. He is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company. As at the date of this announcement, Mr. Tse holds 8,000,000 share awards granted to him under the restricted share award scheme adopted by the Company on 29 August 2019.

The nomination committee of the Board has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience and time commitment of Mr. Tse Wun Cheung with reference to the nomination principles and criteria set out in the Company’s board diversity policy and the Company’s Directors nomination policy (including without limitation to considerations in relation to succession planning). The nomination committee of the Board has recommended to the Board, and the Board has approved, the redesignation of Mr. Tse Wun Cheung as the chairman of the Board and executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Tse Wun Cheung (i) does not hold other position with the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not have or be deemed to have interest in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any other major appointments or professional qualification.

Save as disclosed above, so far as the Directors are aware, there are no matters concerning the redesignation of Mr. Tse Wun Cheung that need to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Regal Partners Holdings Limited
Tse Wun Cheung
Chairman and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr. Tse Wun Cheung and Mr. Chan Wing Kit and the independent non-executive Directors are Professor Sit Wing Hang Alfred, Professor Lee Chack Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.