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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2025

The board of directors (the "**Board**") of Royale Home Holdings Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 30 April 2025 (the "**Notice**") were put to the annual general meeting of the Company held on 16 June 2025 (the "**AGM**") for voting by poll and duly passed by the shareholders of the Company (the "**Shareholder(s)**").

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 2,598,561,326 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no treasury shares or repurchased shares pending for cancellation held by the Company. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties have stated any intention in the circular of the Company dated 30 April 2025 to vote against or to abstain from voting on any of the resolutions as set out in the Notice.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	1,251,607,167	100.00%	0	0.00%
2.	(a) To re-elect Mr. Wu Zhongming as a non-executive director;	1,251,607,167	100.00%	0	0.00%
	(b) To re-elect Mr. Tao Ying as a non-executive director;	1,251,607,167	100.00%	0	0.00%
	(c) To re-elect Mr. Yan Weihao as a non-executive director;	1,251,607,167	100.00%	0	0.00%
	(d) To re-elect Mr. Chan Wing Tak Kevin as an independent non-executive director; and	1,251,607,167	100.00%	0	0.00%
	(e) To authorise the board of directors to fix the directors' remuneration.	1,251,607,167	100.00%	0	0.00%
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and authorise the board of directors to fix its remuneration.	1,251,607,167	100.00%	0	0.00%
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	1,251,607,167	100.00%	0	0.00%
5.	To grant a general mandate to the directors to repurchase the Company's shares.	1,251,607,167	100.00%	0	0.00%
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5.	1,251,607,167	100.00%	0	0.00%

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 6 proposed at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

Among our 9 directors, Mr. Lin Ruhai, Mr. Wu Zhongming, Mr. Tao Ying, Ms. Yang Ying, Mr. Lau Chi Kit, Mr. Yue Man Yiu Matthew and Mr. Chan Wing Tak Kevin attended the AGM either in person or by electronic means, while Mr. Tse Kam Pang and Mr. Yan Weihao were unable to attend the AGM due to work.

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

Hong Kong, 16 June 2025

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Lin Ruhai (Chairman) and Mr. Tse Kam Pang (Co-Chairman); four non-executive directors, namely, Mr. Wu Zhongming, Mr. Tao Ying, 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*