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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

Royale Home Holdings Limited

Lin Ruhai

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 15 August 2025

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. 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