皇朝家居

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)

PROXY FORM

Form of proxy for use by shareholders at the Extraordinary General Meeting (the "Meeting") to be convened on Friday, 28 November 2025 at 3:00 p.m.

I/We *(note a)*, ______________________________

of ______________________________

being the holder(s) of *(note b)* ______________ shares of HK$0.10 each of Royale Home Holdings Limited (the "**Company**") hereby appoint the Chairman of the Meeting or ______________________________

of ______________________________

to act as my/our proxy *(note c)* at the extraordinary general meeting of the Company to be held at Yuzun (御尊) Conference Room of Guangzhou Royal Palace Hotel, No. 99, Zhuxian Road, Xiancun Town, Zengcheng District, Guangzhou, China on Friday, 28 November 2025 at 3:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(note d)*.

ORDINARY RESOLUTION	FOR	AGAINST
(a) To approve the SCFL Equity Transfer Agreement in relation to the proposed disposal of the SCFL Equity Interest and the transactions contemplated thereunder;		
(b) To approve the Hengcheng Equity Transfer Agreement in relation to the proposed disposal of the Hengcheng Equity Interest and the transactions contemplated thereunder; and		
(c) To authorise any one of the Directors to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she considers necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Disposal Agreements and the transactions contemplated thereunder.		

* *Full text of the resolution is set out in the notice of the Meeting which is contained in the circular of the Company dated 11 November 2025 and despatched to the shareholders of the Company together with this proxy form.*

Dated the ____________ day of ____________ 2025   Shareholder's signature *(notes e, f, g and h)*: ____________________

Notes:

a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.

b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.

d. If you wish to vote for any of the resolutions set out above, please tick ("✔") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✔") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.

e. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.

g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.

h. Any alteration made to this form should be initialled by the person who signs the form.

* *For identification purposes only*