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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 COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Royale Home Holdings Limited (the “**Company**”) hereby announces that, in response to the revised Corporate Governance Code contained in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which became effective on 1 July 2025, Ms. Yang Ying, a non-executive director of the Company, has been appointed as a member of the Nomination Committee (the “**Nomination Committee**”) of the Board, and Mr. Chan Wing Tak Kevin, an independent non-executive director, has ceased to be a member of the Nomination Committee, both with effect from 5 December 2025.

By order of the Board

Royale Home Holdings Limited

Lin Ruhai

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 5 December 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 purposes only