ROYAL DELUXE HOLDINGS LIMITED
御 佳 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3789)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Royal Deluxe Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 March 2025 (the "**2025 Annual Report**") published on 29 July 2025. Unless otherwise defined or the context otherwise requires, terms used herein shall bear the same meanings as those defined in the 2025 Annual Report.

Further to the information provided in the 2025 Annual Report, the Company would like to provide the shareholders of the Company and potential investors with the following supplemental information in relation to the share award scheme of the Company (the "**Share Award Scheme**") and the share option scheme of the Company (the "**Share Option Scheme**" and collectively the "**Share Schemes**") pursuant to 17.09(4) of the Listing Rules:

The total number of shares issued and to be issued upon exercise of the options and awarded shares granted to each eligible participant under the respective Share Schemes within any twelve-month period, is limited to 1% of the total issued shares of the Company in issue (excluding treasury shares, if any) as at the date of grant. Awarded shares proposed to be granted under the Share Award Scheme to a director, chief executive of the Company, an independent non-executive director or a substantial shareholder, or any of their respective associates in any twelve-month period up to the date of grant shall not exceed 0.1% of the relevant class of shares in issue. Pursuant to the Share Option Scheme, options proposed to be granted to an independent non-executive director or a substantial shareholder, or any of their respective associates within any twelve-month period up to the date of grant shall not exceed 0.1% of the relevant class of shares in issue. Any further grant of share options or awarded shares in excess of the above limits shall be subject to the issue of a circular by the Company and the approval of the shareholders of the Company in a general meeting in accordance with the relevant rules under the Listing Rules.

The supplemental information in this announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed in this announcement, the remaining content of the 2025 Annual Report remains unchanged.

By order of the Board
Royal Deluxe Holdings Limited
Wang Kei Ming
Chairman and Executive Director

Hong Kong, 16 April 2026

As at the date of this announcement, the Board comprises Mr. Wang Kei Ming, Mr. Wang Yu Hin and Ms. Chao Lai Heng as executive Directors; and Mr. Fok Sheung Wai, Mr. Huang Victor and Mr. Sio Kam Seng as independent non-executive Directors.