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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Royale Home Holdings Limited (the “**Company**”) dated 26 June 2020 (the “**Announcement**”) in relation to the product sales agreement dated 26 June 2020 entered into between the Company and Science City (Guangzhou) Investment Group Co., Ltd.* (科學城(廣州)投資集團有限公司), which constitute major and continuing connected transactions of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (1) particulars of the transactions contemplated under the Product Sales Agreement; (2) a notice of the EGM; (3) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (4) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; and (5) other information concerning the Company as required under the Listing Rules is expected to be despatched to the Shareholders on or around 28 August 2020.

As additional time is required to prepare and finalise certain information in the Circular, including but not limited to the indebtedness statement, the date on which the Circular is expected to be despatched to the Shareholders is delayed to a date on or around 30 September 2020.

By order of the Board
Royale Home Holdings Limited
Tse Kam Pang
Chairman and Executive Director

Hong Kong, 1 September 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tse Kam Pang (Chairman) and Mr. Yang Jun; four non-executive Directors, namely, Mr. Wu Zhongming, Mr. Wu Dingliang, Ms. Qin You and Mr. Liu Zhijun; 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*