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ROYAL GROUP HOLDINGS INTERNATIONAL COMPANY LIMITED

皇璽集團控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Royal Group Holdings International Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Room 07, 8/F, Kam Bun Industrial Building, Nos. 13-19 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong with effect from 29 December 2023. The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board

Royal Group Holdings International Company Limited

Zhou Feng

Chairman and Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Mr. Wang Yongqiang, Ms. Zhang Miao and Mr. Wong Man Wai, the non-executive Director is Ms. Mak Suet Man and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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