

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## REGAL PARTNERS HOLDINGS LIMITED

### 皇庭智家控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1575)

## CHANGE OF DIRECTORS

The Board announces that, with effect from 7 May 2025:

- (i) Mr. Tse Wun Cheung has been appointed as an executive Director; and
- (ii) Mr. Tse Hok Kan has been re-designated as an executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Regal Partners Holdings Limited (the “**Company**”) announces that, with effect from 7 May 2025, (i) Mr. Tse Wun Cheung has been appointed as an executive Director; and (ii) Mr. Tse Hok Kan has been re-designated as an executive Director.

The biographical details of Mr. Tse Wun Cheung and Mr. Tse Hok Kan are set out below:

**Mr. Tse Wun Cheung**, aged 53, holds a Bachelor Degree of Engineering majoring in Mechanical Engineering from The University of Hong Kong.

Mr. Tse Wun Cheung was a director of a subsidiary of Royale Home Holdings Limited (formerly known as Royale Furniture Holdings Limited) (“**Royale Home**”, the shares of which are listed on The Stock Exchange of Hong Kong Limited (stock code: 1198)). He was appointed as an executive director of Royale Home in 2012 and has held such position until 2016. He has extensive experience in the overall operations of the furniture factory, including production, procurement, sales and administration.

Mr. Tse Wun Cheung is a nephew of Mr. Tse Kam Pang, the chairman of the Board and a controlling shareholder of the Company. He is also a cousin of Mr. Tse Hok Kan, an executive Director.

Mr. Tse Wun Cheung has entered into a director's service agreement with the Company for a fixed term of three years, pursuant to which he is entitled to remuneration of HK\$300,000 per annum, which was determined by the Board at the recommendation of the remuneration committee of the Board with reference to his duties and responsibilities within the Company, his experience and qualifications and the prevailing market rates. He is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company.

**Mr. Tse Hok Kan**, aged 42, has been appointed as a non-executive Director on 17 October 2022. He holds a Master of Science degree in Accounting from the Hong Kong Polytechnic University and a Bachelor of Business Administration degree – joint major in accounting and finance from Simon Fraser University. He held the position of executive director of Royale Home Holdings Limited (formerly known as Royale Furniture Holdings Limited) from 2016 to 2019. He has extensive experience in production, development, marketing of furniture and Hong Kong and China trade businesses.

Mr. Tse Hok Kan is a son of Mr. Tse Kam Pang, the chairman of the Board and a controlling shareholder of the Company. He is also a cousin of Mr. Tse Wun Cheung, an executive Director.

Mr. Tse Hok Kan has entered into a director's service agreement with the Company for a fixed term of three years, pursuant to which he is entitled to remuneration of HK\$300,000 per annum, which was determined by the Board at the recommendation of the remuneration committee of the Board with reference to his duties and responsibilities within the Company, his experience and qualifications and the prevailing market rates. He is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company.

The nomination committee of the Board has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience and time commitment of Mr. Tse Hok Kan and Mr. Tse Wun Cheung with reference to the nomination principles and criteria set out in the Company's board diversity policy and the Company's Directors nomination policy (including without limitation to considerations in relation to succession planning). The nomination committee of the Board has recommended to the Board, and the Board has approved, the redesignation of Mr. Tse Hok Kan and the appointment of Mr. Tse Wun Cheung as executive Director.

Save as disclosed above, as at the date of this announcement, each of Mr. Tse Hok Kan and Mr. Tse Wun Cheung (i) does not hold other position with the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not have or be deemed to have interest in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed above, so far as the Directors are aware, there are no matters concerning the redesignation of Mr. Tse Hok Kan and the appointment of Mr. Tse Wun Cheung that need to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Regal Partners Holdings Limited**  
**Tse Kam Pang**  
*Chairman and Executive Director*

Hong Kong, 7 May 2025

*As at the date of this announcement, the executive Directors are Mr. Tse Kam Pang (Chairman), Mr. Chong Tsz Ngai, Mr. Tse Wun Cheung and Mr. Tse Hok Kan; and the independent non-executive Directors are Professor Sit Wing Hang Alfred, Professor Lee Chak Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.*