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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Original Notice**") of Regal Partners Holdings Limited (the "**Company**") dated 6 May 2025, by which the Company will convene an annual general meeting at Unit 3103, 31 Floor, Trendy Centre, 682 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Friday, 20 June 2025 at 4:30 p.m. (the "**Annual General Meeting**") and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the Annual General Meeting will be held to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

10. To approve the re-election of Mr. Tse Wun Cheung as an executive Director.

By order of the Board
Regal Partners Holdings Limited
Chong Tsz Ngai
Executive Director

Hong Kong, 22 May 2025

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
Unit 3103, 31 Floor
Trendy Centre
682 Castle Peak Road
Cheung Sha Wan
Kowloon, Hong Kong

Notes:

(1) A revised form of proxy (the "**Revised Proxy Form**") containing the ordinary resolution numbered 10 is enclosed with the supplemental circular of the Company dated 22 May 2025 (the "**Supplemental Circular**"). Please refer to the section headed "4. Supplemental Notice of Annual General Meeting and Revised Proxy Form" on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

(2) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

As at the date of this notice, 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.