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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Regal Partners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lam Hoi Lun has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting on the Company’s behalf of any service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”) with effect from 30 June 2025.

Mr. Lam Hoi Lun has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam Hoi Lun for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board is pleased to announce that Mr. Chan Wing Kit (“**Mr. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong with effect from 30 June 2025.

The biographical details of Mr. Chan are as follows:

Mr. Chan Wing Kit, aged 53, holds a bachelor of commerce degree from Monash University in Australia. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a certified practising accountant of CPA Australia. Mr. Chan is the chief financial officer of the Group. He possesses extensive experience serving as an executive director, chief financial officer, company secretary and financial controller of another company listed on the Stock Exchange. Mr. Chan is also an independent non-executive director of Zhi Sheng Group Holdings Limited (stock code: 8370), a company whose shares are listed on GEM of the Stock Exchange since 2016.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan on his new appointment.

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

Hong Kong, 29 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.