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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Regal Partners Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

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

Hong Kong, 25 July 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.