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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 Tuesday, 31 March 2026 for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 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 a final dividend, if any.

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

Hong Kong, 5 March 2026

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