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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the form of proxy (the “**Proxy Form**”) for the annual general meeting to be held on 18 June 2026 (the “**AGM**”) disseminated on 30 April 2026 by Regal Partners Holdings Limited (the “**Company**”).

The Company would like to clarify that references to “revised form of proxy” as set out in the Proxy Form should be “form of proxy” instead. For the avoidance of doubt, the Proxy Form remains to be the only valid proxy form for the purposes of the AGM, and there is no other version of proxy form.

Save for the above, all information and contents stated in the Proxy Form remain unchanged. This announcement is supplemental to and should be read in conjunction with the Proxy Form. The Proxy Form will remain valid for use for the AGM.

Shareholders of the Company (the “**Shareholders**”) who intend to appoint proxy(ies) to attend the AGM are requested to complete the Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the Proxy Form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meeting should they so wish.

By order of the Board
Regal Partners Holdings Limited
Chan Wing Kit

Executive Director and Chief Executive Officer

Hong Kong, 5 May 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.