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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE AGM

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Regal Partners Holdings Limited (the “**Company**”) announces that Mr. Tse Hok Kan (“**Mr. Tse**”) has resigned as an executive Director with effect from 19 May 2026 due to his desire to focus on his personal business.

Mr. Tse has confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse for his valuable contribution to the Company during his tenure of office.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 30 April 2026 (the “**AGM Notice**”), the circular of the Company dated 30 April 2026 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 18 June 2026 at 3:00 p.m. at Conference Room, Unit 3103, 31 Floor, Trendy Centre, 682 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong (the “**AGM**”) in relation to, *inter alia*, the retirement by rotation and proposed re-election of Mr. Tse (the “**Proposed Re-election**”) at the AGM.

Forthwith upon the resignation of Mr. Tse with effect from 19 May 2026, the proposed ordinary resolution numbered 2(b) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn and will not be put forward for consideration and approval by the Shareholders at the AGM.

Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 2(b), all information and contents (including but not limited to the date, time and venue for holding the AGM) as set out in the AGM Notice, the Circular and the Proxy Form remain unchanged. The Proxy Form shall remain valid except that no poll will be conducted or counted for the proposed ordinary resolution numbered 2(b) at the AGM.

Shareholders are reminded to read the AGM Notice (including its notes), the Circular, and the Proxy Form for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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

Hong Kong, 19 May 2026

As at the date of this announcement, the executive Directors are Mr. Chong Tsz Ngai, Mr. Chan Wing Kit and Mr. Tse Wun Cheung; 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.