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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)**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING ORIGINALLY SCHEDULED TO BE HELD ON 18 JUNE 2026 DUE TO BAD WEATHER**

References are made to (i) the circular (the “**Circular**”) of Regal Partners Holdings Limited (the “**Company**”) dated 30 April 2026; and (ii) the notice of annual general meeting (the “**AGM**”) of the Company dated 30 April 2026 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As stated in the AGM Notice, the AGM was to be held at Conference Room, Unit 3103, 31 Floor, Trendy Centre, 682 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Thursday, 18 June 2026 at 3:00 p.m..

Due to the black rainstorm warning being in force after 8:00 a.m. on the originally scheduled date of the AGM (i.e. 18 June 2026), the AGM will be postponed and rescheduled to Thursday, 25 June 2026 at 2:30 p.m. (the “**Rescheduled AGM**”) at the same venue of Conference Room, Unit 3103, 31 Floor, Trendy Centre, 682 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong.

All resolutions set out in the AGM Notice will remain unchanged, and such resolutions will be proposed at the Rescheduled AGM.

The record date and book closure period for ascertaining entitlement of the Shareholders to attend and vote at the Rescheduled AGM will remain unchanged, i.e. holders of shares of the Company whose share transfer documents (accompanied by the relevant share certificates) are lodged after 4:30 p.m. on Friday, 12 June 2026 will not be eligible to attend and vote at the Rescheduled AGM. Any form of proxy duly completed and returned in accordance with the instructions printed thereon remains valid for the Rescheduled AGM.

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

Hong Kong, 18 June 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.*