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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 Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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**  
*Chairman and Executive Director*

Hong Kong, 19 August 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.*