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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 March 2025 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 2024 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
Tse Kam Pang
Chairman and Executive Director

Hong Kong, 7 March 2025

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