

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **ROYAL CATERING GROUP HOLDINGS COMPANY LIMITED**

**皇璽餐飲集團控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8300)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This is a voluntary announcement made by Royal Catering Group Holdings Company Limited (the “**Company**“, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that the licence to use the prescribed premises (the “**Premises**”) at the Hong Kong International Airport (“**HKIA**”) for the operation of the restaurant under the brand “*Taiwan Beef Noodle (台灣牛肉麵)*” (the “**Restaurant**”), which is wholly owned by the Group, will expire on 14 September 2018. The Group has submitted tender application for licence to use the Premises. Based on our information, the application result is not yet available and the Group is pending the result. Since the licence to use the Premises will expire on 14 September 2018, the Restaurant will cease operation from the aforementioned date.

After the closure of the Restaurant, the Group will continuously operate two restaurants under the brands, “*Chinese Kitchen (中國廚房)*” and “*Macao Harbour Restaurant (阿瑪港澳門餐廳)*” at the HKIA and three restaurants in the urban area of Hong Kong, including two restaurants under the franchised brand “*Du Hsiao Yueh Restaurant (度小月)*” in Harbour City, Tsim Sha Tsui and Times Square, Causeway Bay and one restaurant under the franchised brand “*Flamingo Bloom*” in IFC, Central.

The Group will continue to strengthen our position in operating restaurants in Hong Kong and look for suitable opportunities to expand our business, including in the HKIA and urban area of Hong Kong.

By order of the Board

**Royal Catering Group Holdings Company Limited**

**Wong Man Wai**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 14 September 2018

*As at the date of this announcement, the executive Directors are Mr. Wong Man Wai, Mr. Chan Chak To Raymond and Ms. Lam Wai Kwan; and the independent non-executive Directors are Mr. Ma Yiu Ho Peter, Mr. Cai Chun Fai and Mr. Ng Sai Cheong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.hkrcg.com](http://www.hkrcg.com).*