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## **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 and potential investors that the Group received a formal email dated 6 February 2020 from the Airport Authority that North Satellite Concourse of Hong Kong International Airport (the “**HKIA**”) will be temporarily closed from 11 February 2020 onwards until further notice due to significant drop in flight numbers, which is the location of the restaurant under the brand “*Chinese Kitchen (中國廚房)*” (the “**Restaurant**”). Therefore, the Restaurant will be closed from 10 February 2020 until further notice of reopening (the “**Temporary Closure**”). The Restaurant contributed approximately 13.7% of the Group’s revenue for the nine-month period ended 31 December 2019.

Subsequent to the Temporary Closure, the Group will continuously operate six restaurants in the urban area of Hong Kong, including three restaurants under the franchised brand “*Du Hsiao Yueh Restaurant (度小月)*” in Harbour City, Tsim Sha Tsui, Times Square, Causeway Bay and V Walk, Nam Cheong, one restaurant under the franchised brand “*Hanlin Tea Room (翰林茶館)*” in Harbour City, Tsim Sha Tsui, one restaurant under the franchised brand “*Flamingo Bloom*” in Stanley Plaza, Stanley and one restaurant under self-owned brand “*大呷台灣*” in 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.

The information contained in this announcement is only a preliminary assessment by the management of the Company which is based on the operational data available to the management as well as consolidated management accounts which have not been reviewed or audited by the Company's auditors. Shareholders and potential investors of the Company are advised to refer to the details set out in the quarterly results announcement of the Company for the nine-month period ended 31 December 2019, which is expected to be published on 10 February 2020.

By order of the Board  
**Royal Catering Group Holdings Company Limited**  
**Wong Man Wai**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 7 February 2020

*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. Cheng Wing Hong 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 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 Listed Company Information" 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).*