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**Royal Century Resources Holdings Limited**  
**仁德資源控股有限公司**

*(formerly known as Kate China Holdings Limited 中持基業控股有限公司)*

*(incorporated in Hong Kong with limited liability)*


**(Stock code: 8125)**

**CHANGE OF COMPANY NAME, STOCK SHORT NAMES,  
COMPANY WEBSITE AND COMPANY LOGO**

The Board is pleased to announce that with effect from 17 February 2017, the name of the Company has been changed from “Kate China Holdings Limited 中持基業控股有限公司” to “Royal Century Resources Holdings Limited 仁德資源控股有限公司”.

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KATE CHINA” to “ROYAL CEN RES” in English and from “中持基業” to “仁德資源” in Chinese, with effect from 9:00 a.m. on 1 March 2017. The stock code of the Company on the Stock Exchange remains as “8125”.

The website of the Company will be changed from “<http://www.katechina.hk>” to “<http://www.royalcentury.hk>” with effect from 1 March 2017.

The logo of the Company has been changed to “” with immediate effect.

Reference is made to the announcement of Royal Century Resources Holdings Limited (formerly known as Kate China Holdings Limited) (the “**Company**”) dated 23 December 2016 and the circular of the Company dated 30 December 2016 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**CHANGE OF COMPANY NAME**

As announced by the Company on 23 January 2017, the special resolution regarding the change of the name of the Company from “Kate China Holdings Limited 中持基業控股有限公司” to “Royal Century Resources Holdings Limited 仁德資源控股有限公司” was passed by the Shareholders at the EGM held on 23 January 2017.

The Board is pleased to announce that subsequent to the special resolution passed in relation to the Change of Company Name, a Certificate of Change of Name has been issued by the Registrar of Companies in Hong Kong on 17 February 2017 certifying the change of the name of the Company from “Kate China Holdings Limited 中持基業控股有限公司” to “Royal Century Resources Holdings Limited 仁德資源控股有限公司”.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from from “KATE CHINA” to “ROYAL CEN RES” in English and from “中持基業” to “仁德資源” in Chinese, with effect from 9:00 a.m. on 1 March 2017. The stock code of the Company on the Stock Exchange remains as “8125”.

### **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall continue to be evidence of title and valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.katechina.hk>” to “<http://www.royalcentury.hk>” with effect from 1 March 2017.

### **CHANGE OF COMPANY LOGO**

The Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationeries with immediate effect. The Company’s existing logo and new logo are set out below:

Existing Logo



New Logo



By order of the Board  
**Royal Century Resources Holdings Limited**  
(formerly known as Kate China Holdings Limited)  
**Chan Chi Yuen**  
*Chairman*

Hong Kong, 23 February 2017

*As at the date of this announcement, the executive Directors are Mr. Chan Chi Yuen (Chairman), Mr. Liu Rongsheng (Chief Executive Officer) and Mr. Wang Jun; the non-executive Director is Mr. Tsang Kei Cheong; and the independent non-executive Directors are Mr. Chan Chiu Hung Alex, Mr. Wu Zhao and Mr. Lam Cheok Va.*

*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 the Growth Enterprise Market (“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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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 7 days from the date of its posting and on the website of the Company at [www.katechina.hk](http://www.katechina.hk).*