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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wang has been appointed as an executive Director with effect from 23 February 2017.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (formerly known as Kate China Holdings Limited) (the “**Company**”) is pleased to announce that Mr. WANG Jun (王軍) (“**Mr. Wang**”) has been appointed as an executive Director with effect from 23 February 2017.

The biographical details of Mr. Wang are set out as follows:

Mr. WANG Jun

Mr. Wang, aged 47, completed a 3-year certificate programme in basic education from 廣東省遂溪師範學校 (literally, Guangdong Suixi Education College), the People’s Republic of China in 1988. He also holds a qualification as qualified funds practitioner from Asset Management Association of China. Mr. Wang has over 7 years of experience in real estate, corporate strategic management, project management, investment business, and funds management.

Mr. Wang has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement.

Mr. Wang is appointed for an initial term of two years, and his directorship will be subject to re-election in accordance with the Company’s articles of association or the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited.

Mr. Wang is entitled to an annual director's remuneration of HK\$240,000, which was determined having considered his experience, duties and responsibilities and the prevailing market rate of companies of comparable size and similar operation.

Mr. Wang does not hold any other position with the Company or its subsidiaries and does not have any relationship with any Directors, senior management of the Company, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Wang has confirmed there is no other matter that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board members would like to take this opportunity to express its warmest welcome to Mr. Wang for joining the Board.

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 for at least 7 days from the date of its posting and on the website of the Company at www.katechina.hk.