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Royal Century Resources Holdings Limited

仁德資源控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8125)

CHANGE OF AUDITORS

The Board announces that ShineWing has resigned as the auditors of the Company with effect from 7 April 2017. On 7 April 2017, the Board has appointed Reanda as the auditors of the Company to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (the “**Company**”) announces that SHINEWING (HK) CPA Limited (“**ShineWing**”) has resigned as the auditors of the Company with effect from 7 April 2017, as the Company could not reach a consensus with ShineWing on the audit fee for the year ended 31 March 2017.

ShineWing has confirmed in its letter of resignation dated 7 April 2017 that there were no circumstances connected with their resignation which should be brought to the attention of shareholders and creditors of the Company. The Board and the audit committee of the Company also confirmed that there was no disagreement between ShingWing and the Board on anything unusual or unresolved regarding the resignation of ShineWing. ShingWing has also confirmed that it has not commenced any audit work of the Company for the year ended 31 March 2017.

The Board further announces that Reanda Lau & Au Yeung (HK) CPA Limited (“**Reanda**”) has been appointed as the auditors of the Company with effect from 7 April 2017 to fill the casual vacancy following the resignation of ShineWing and to hold office until the conclusion of the next general meeting of the Company.

The Board would like to express its appreciations to ShineWing for its services rendered to the Company in the past.

By order of the Board
Royal Century Resources Holdings Limited
Chan Chi Yuen
Chairman

Hong Kong, 7 April 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.royalcentury.hk.