

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy) :	30/04/2017		
To: Hong Kong Exchanges and C	Clearing	g Limited		
Name of Issuer R	Royal C	entury Resources H	Ioldings Limit	ed
Date Submitted 04	4/05/20	17		
I. Movements in Authorised Share	e Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>8125</u>	Descrip	otion:	N/A	<u> </u>
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mor	nth	N/A	N/A	N/A
Increase/(decrease)				
Balance at close of the month		N/A	N/A	N/A
(2) Stock code : N/A	Descrip	otion :	N/A	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding more	nth			
Increase/(decrease)				
Balance at close of the month				

Stock code: N/A	Descript	ion:	N/A	Λ
		No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedi	ng month			
Increase/(decrease)	-			
Balance at close of the mor	nth _			
3. Other Classes of Shares				
Stock code: N/A	Descript	ion :	N/A	Δ
Stock code: N/A	A Descript	No. of other classes of shares	N/A Par value (HK\$)	
Stock code : N/A Balance at close of precedi		No. of other	Par value	Authorised share capital
		No. of other	Par value	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	363,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil		_	
Balance at close of the month	363,000,000			

III. Details of Movements in Issued Share Capital

1.Share Option Scheme adopted on 30 June 2014 ordinary shares	Granted Nil	Movement durin Exercised Nil	g the month Cancelled Nil	Lapsed Nil	No. of new shares of issuer issued during the month pursuant thereto Nil	No. of new shares of issuer which may be issued pursuant thereto as at close of the month Nil
including EGM approval date (dd/mm/yyyy) and class of shares issuable 1.Share Option Scheme adopted on 30 June 2014 ordinary shares	Granted	Exercised	Cancelled		the month pursuant thereto	issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and class of shares issuable 1.Share Option Scheme adopted on 30 June 2014 ordinary shares	Granted	Exercised	Cancelled		thereto	as at close of the month
(dd/mm/yyyy) and class of shares issuable 1.Share Option Scheme adopted on 30 June 2014 ordinary shares	Granted	Exercised	Cancelled		-	
class of shares issuable 1.Share Option Scheme adopted on 30 June 2014 ordinary shares					Nil	Nil
issuable 1.Share Option Scheme adopted on 30 June 2014 ordinary shares					Nil	Nil
1.Share Option Scheme adopted on 30 June 2014 ordinary shares					Nil	Nil
Scheme adopted on 30 June 2014 ordinary shares	INII	INII	INII	INII	NII	MII
on 30 June 2014 ordinary shares						
ordinary shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tot	al A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised during	g the month	from exercise of				
options (HK\$)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-				
	-				
(/ /)	· ·				
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)					
2. N/A	(/ /)				
	.				
					<u> </u>
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
3. N/A	-				
	-				
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
4. N/A	-				
	-				
(/ /)	-				
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total		nary shares) ence shares)	Nil	-
			Other class)	N/A N/A	-

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
						
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
	<u></u>					
				- <u></u> -		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C /O-1	nom: al \	NT:1	
			Total C. (Ordin Prefere	nary shares) ence shares)	Nil N/A	_
				Other class)	N/A	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
)	
shares (Note	1)	<u> </u>
2. N/A		
)	
shares (Note	1)	
3. N/A		
(/ /)	
shares (Note	<u>1)</u>	
Total D. (Ordinary share	es) Nil	
Total D. (Ordinary share (Preference share		
(Other class		•
		-

C	ther Movements in	Issued Share	Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) pe of 18800							
				Class of shares issuable (Note 1)				
1	. Rights issue	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2	. Open offer	At price :	HK\$	 Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3	. Placing	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				AGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4	. Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
1								

				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(N/A	N/A
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/4	27/4
							N/A	N/A
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)		<u> </u>		
8.	Consideration issue	At price :	HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	Class of shares issuable(Note 1)	
10. Other (Please specify) At price: HK\$	- Issue and allotment (/ /) date: (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A N/A
	Total E. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sho	are Capital").)

Remarks (if any):
Submitted by: Pang Pui Hung Paton
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.