日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _____31/01/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Royal Century Resources Holdings Limited
Date Submitted	02/02/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code :08125Descrip	tion :	EN RES		
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)				
Balance at close of the month	N/A	N/A	N/A	
(2) Stock code : <u>N/A</u> Descrip	tion :	1		
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Stock code :	Stock code : <u>N/A</u> Descrip		otion :	N/A	<u> </u>
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of	preceding n	nonth			
Increase/(decrease)	1				
Balance at close of	the month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	cription :	N/A	<u> </u>
	No. of other classes of shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Nil

Total authorised share capital at the end of the month (HK\$) :

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

Share Options (under	Share Option	Schemes of the	[ssuer)			
Particulars of share option scheme including EGM				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	C 1	E	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 30 June 2014						
	N T'1		2.711	2.11	N 7'1	2.71
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
<u>2. N/A</u>						
shares						
(Note 1)						
<u>3. N/A</u>						
shares						
(Note 1)						
		То	tal A. (Ordin		Nil	
			· ·	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	f			
options (HK\$)	-			Nil		
					—	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during t	the at close of the	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
<u>1. N/A</u>					
Class of shares issuable (Note 1)		_			
Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
<u>2. N/A</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>
Stock code (if listed)					
Class of shares		_			
issuable (Note 1) Subscription price		_			
EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
	Tot	al B. (O	Ordinary shares)	Nil	
	101		eference shares)	N/A	-
			(Other class)	N/A	-

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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	8					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
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)						
	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
× ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Total C. (Ordin	ary shares)		
			(Prefere	nce shares)	N/A	-
			(0	Other class)	N/A	

than under share option senemes)		
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. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		. <u> </u>
3. <u>N/A</u>		
shares (Note 1)		
	211	
Total D. (Ordinary shares)	Nil	
(Preference shares)	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)

Oth	<u>ner Movements i</u>	n Issued Share	<u>Capital</u>				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.	Rights issue	At price :	HK\$	 Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	(/ /			
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
				 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)	(/ /)	<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
				 Class of shares issuable <i>(Note 1)</i>				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>

				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /			
				Class of shares issuable (Note 1)				
							<u>N/A</u>	<u>N/A</u>
				EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT / A
8.	Consideration issue	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				 Class of shares issuable (Note 1)				
				< <i>55557</i>			<u>N/A</u>	<u>N/A</u>
				EGM approval date: (dd/mm/yyyy)	(/ /)		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /			
				Class of shares repurchased (Note 1)				
							11/21	1.1/21
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
5.	Scrip dividend	At price :	HK\$	 Issue and allotment date : (dd/mm/yyyy)	(/ /			
				Class of shares issuable (Note 1)				

			Class of shares issual <i>(Note 1)</i>	ble		
10. Other (Please specify)	At price :	НК\$	— 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 Issued Share Capital").)		

Remarks	(if	any):
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Submitted by: Pang Pui Hung Paton

 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.