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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhang has been appointed as an executive Director with effect from 7 May 2018.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (the “**Company**”) is pleased to announce that Mr. ZHANG Weijie (張偉杰) (“**Mr. Zhang**”) has been appointed as an executive Director with effect from 7 May 2018.

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

Mr. ZHANG Weijie

Mr. Zhang, aged 32, completed a course in Tsinghua Business Administration and Innovation Executive Leadership programme from The Research Institute of Tsinghua University in Shenzhen, the People’s Republic of China (the “**PRC**”) in 2013. He has gained extensive management experience in financial leasing and investment business and in securities investment in the PRC and Hong Kong.

Mr. Zhang was the chairman and executive director of Aurum Pacific (China) Group Limited (stock code: 8148), a company listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from October 2015 to March 2016. Save as disclosed above, Mr. Zhang 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. Zhang 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 GEM of the Stock Exchange.

Mr. Zhang is entitled to an annual director's remuneration of HK\$600,000, which was determined having considered his experience, duties and responsibilities and the prevailing market rate of companies of comparable size and similar operation.

Mr. Zhang 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, or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Zhang 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. Zhang for joining the Board.

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

Hong Kong, 7 May 2018

As at the date of this announcement, the executive Directors are Mr. Chan Chi Yuen (Chairman), Mr. Liu Rongsheng (Chief Executive Officer), Mr. Wang Jun and Mr. Zhang Weijie; 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.