



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited are set out below.

Executive Directors

Mr. Chan Chi Yuen (*Chairman*)

Mr. Liu Rongsheng (*Chief Executive Officer*)

Mr. Wang Jun

Mr. Zhang Weijie

Non-executive Director

Mr. Tsang Kei Cheong

Independent Non-executive Directors

Mr. Chan Chiu Hung Alex

Mr. Wu Zhao

Mr. Lam Cheok Va

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Directors				
Mr. Chan Chi Yuen				
Mr. Liu Rongsheng				
Mr. Wang Jun				
Mr. Zhang Weijie				
Mr. Tsang Kei Cheong				
Mr. Chan Chiu Hung Alex	Chairman	Member	Member	Chairman
Mr. Wu Zhao	Member	Chairman	Member	Member
Mr. Lam Cheok Va	Member	Member	Chairman	Member

Hong Kong, 7 May 2018