

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS AND DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company on 17 June 2019 and 18 June 2019. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirmed that it is not aware of any reasons for these price and trading volume movements or any information which must be announced to avoid a false market in the Company’s securities or any inside information that needs to be disclosed pursuant to Rule 17.10(2) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), save that the Board was informed by a substantial shareholder of the Company of its disposal (“**Disposal**”) of shares (“**Share(s)**”) of the Company as described below.

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

The Board has been informed by a substantial shareholder of the Company, being Superb Smart Limited (“**Superb Smart**”), on 18 June 2019 (after trading hours) that it had disposed of an aggregate of 81,440,000 existing issued Shares (representing approximately 18.70% of the existing issued Shares as at the date of this announcement) at prices ranging from HK\$0.20 to HK\$0.36 per Share at the open market on 17 June 2019 and 18 June 2019 respectively.

As informed by Superb Smart, following the Disposal, Superb Smart does not hold any Shares and ceased to be a shareholder of the Company. .

Save for the above, the Company is not aware of any reasons for the price and trading volume movements of the Shares or any information which must be announced as at the date of hereof.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 June 2019

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 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.