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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)**

### **ANNOUNCEMENT**

This announcement is made by Royal Century Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.50A(2) and 17.50(2)(h) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company has been informed by Mr. Chan Chi Yuen (“**Mr. Chan**”), an executive director and the chairman of the Company, that he has been criticised by the Stock Exchange on 13 March 2020 in relation to his breach of Rule 3.08(f) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange and his obligations under the Declaration and Undertaking given to the Stock Exchange in the form set out in Form B of Appendix 5 to the Listing Rules for failing to comply with the Listing Rules to the best of his ability and to use his best endeavours to procure Great Wall Belt & Road Holdings Limited (“**GWB&R**” (Stock Code: 524)) to comply with the Listing Rules during his tenure as an executive director of GWB&R.

Mr. Chan had resigned as an executive director of GWB&R with effect from 18 October 2019. The related news release of the Stock Exchange can be found under the “News Release” section of the website of the Stock Exchange. To the best knowledge, information and belief of the Board, the above matters do not relate to the affairs of the Group and will not have any impact on the Group, nor have any effect on discharge of duties as an executive director and the chairman of the Company by Mr. Chan.

**By order of the Board**

Royal Century Resources Holdings Limited

Pang Pui Hung Paton

*Company Secretary*

Hong Kong, 16 March 2020

*As at the date of this announcement, the executive Directors are Mr. Chan Chi Yuen (Chairman), 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 (“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](http://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](http://www.royalcentury.hk).*