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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2020

The Board is pleased to announce that the resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 19 October 2020.

Reference is made to the circular incorporating the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Royal Century Resources Holdings Limited (the “**Company**”) dated 30 September 2020 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 19 October 2020, the proposed resolution as set out in the Notice was taken by poll. The Company’s share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares (the “**Share(s)**”) of the Company was 522,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM.

There were no Shares entitling the holder to attend and abstain from voting at the EGM in favour of the resolution pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM.

POLL RESULT OF THE EGM

The full text of the ordinary resolution was set out in the Notice and the poll result in respect of the resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Purchase Agreement and the transactions contemplated thereunder and to authorise the Director(s) to do all things necessary, desirable or expedient to give effect to the aforesaid	142,696,036 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 19 October 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 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 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.