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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, collectively the “**Group**”) pursuant to Rules 17.50(2)(u) and 17.50A(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has been recently informed by Mr. Chan Chi Yuen (“**Mr. Chan**”), the chairman of the Company and an executive Director, that he was named as one of the respondents in a petition dated 18 December 2020 (the “**Petition**”) filed with the Court of First Instance of the High Court of Hong Kong by the Securities and Futures Commission of Hong Kong (the “**SFC**”) pursuant to section 214 of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) in the matter of Superb Summit International Group Limited, the shares of which were delisted from the Stock Exchange in June 2020 (the “**Delisted Company**”).

The SFC alleged in the Petition that, among other things, Mr. Chan (who was an independent non-executive director of the Delisted Company from April 2007 to June 2010) had failed to discharge his duties with due and reasonable care, skill and diligence as the management of the Delisted Company.

The Board has been informed by Mr. Chan that he disagrees with the allegations of the SFC in the Petition, and intends to contest the Petition vigorously.

As the Petition is not related to the Company or any member of the Group, the Board does not consider that the Petition will have any material adverse impact on the business operation and financial position of the Group; nor have any material effect on Mr. Chan to carry out his duties as an executive Director and the chairman of the Company.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

By order of the Board  
**Royal Century Resources Holdings Limited**  
**Pang Pui Hung Paton**  
*Company Secretary*

Hong Kong, 24 December 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 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).*