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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)**

### **SUPPLEMENTAL ANNOUNCEMENT THIRD QUARTERLY REPORT 2021/2022**

Reference is made to the third quarterly report (the “**Third Quarterly Report**”) for the nine months ended 31 December 2021 of Royal Century Resources Holdings Limited (the “**Company**”) dated 9 February 2022. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Third Quarterly Report.

This announcement is made to provide supplemental information on note 2 (“**Note 2**”) to the condensed consolidated financial statements - “Basis of Preparation” in page 5 of the Third Quarterly Report.

The following paragraphs are added after the last paragraph of Note 2.

“The financial information relating to the year ended 31 March 2021 included in this report as comparative information does not constitute the Company’s statutory annual consolidated financial statements for that year but is derived from those financial statements. Further information relating to those statutory financial statements required to be disclosed in accordance with Section 436 of the Companies Ordinance (Cap. 622) is as follows:

The Company has delivered the financial statements for the year ended 31 March 2021 to the Registrar of Companies as required by Section 662(3) of, and Part 3 of Schedule 6 to, the Companies Ordinance (Cap.622).

The Company’s auditor has reported on the consolidated financial statements for the year ended 31 March 2021 of the Group. The auditor’s report was unqualified; did not include a reference to any matters to which the auditor drew attention by way of emphasis without qualifying its report; and did not contain a statement under Sections 406(2), 407(2) or 407(3) of the Companies Ordinance (Cap. 622).”

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

Hong Kong, 14 February 2022

*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).*