

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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR (2) CHANGE IN COMPANY SECRETARY AND (3) CHANGE IN AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yau has been appointed as an executive Director, the Company Secretary and the Authorised Representative with effect from 15 September 2023 and Mr. Pang has resigned as the Company Secretary and the Authorised Representative with effect from 15 September 2023.

APPOINTMENT OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (the “**Company**”) announces that Mr. Yau Yan Yuen (邱欣源) (“**Mr. Yau**”) has been appointed as (1) an executive Director; (2) the company secretary (the “**Company Secretary**”) and (3) an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 September 2023.

The biographical details of Mr. Yau are set out as follows:

Mr. Yau Yan Yuen

Mr. Yau Yan Yuen, aged 35, obtained a degree of Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University. Mr. Yau is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yau is currently the chief financial officer and company secretary of Hope Life International Holdings Limited (stock code: 1683), a company secretary of Windmill Group Limited (stock code: 1850), and an independent non-executive director of Creative China Holdings Limited (stock code: 8368), the securities of which are traded on the Stock Exchange. Mr. Yau worked as the chief financial officer and company secretary of Wai Hung Group Holdings Limited (stock code: 3321) during the period from 15 June 2018 to 11 May 2021. He has extensive financial, accounting and company secretary experiences.

Save as disclosed above, Mr. Yau has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement.

Mr. Yau is appointed for an initial term of 3 years, and his directorship will be subject to re-election in accordance with the Company's articles of association or the GEM Listing Rules.

Mr. Yau is entitled to an annual director's remuneration of HK\$240,000, which was determined having considered his experience, duties and responsibilities and the prevailing market rate of companies of comparable size and similar operation.

Mr. Yau does not hold any other position with the Company or its subsidiaries and does not have any relationship with any Directors, senior management of the Company, or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Yau does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Yau has confirmed there is no other matter that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yau for joining the Board.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Pang Pui Hung Paton ("**Mr. Pang**") has resigned as the Company Secretary and the Authorised Representative with effect from 15 September 2023 due to his other commitments.

Mr. Pang has confirmed that he has no disagreements with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board members would like to take this opportunity to express its sincere gratitude to Mr. Pang for his contributions to the Company during his term of services.

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

Hong Kong, 15 September 2023

As at the date of this announcement, the executive Directors are Mr. Chan Chi Yuen, Mr. Wang Jun and Mr. Yau Yan Yuen; 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 (“HKEx”) 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 Listed Company Information” page of the HKEx website at www.hkex.com.hk for at least 7 days from the date of its posting and on the website of the Company at www.royalcentury.hk.