



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited are set out below.

##### *Executive Directors*

Mr. Chan Chi Yuen (*Chairman*)

Mr. Wang Jun

Mr. Yau Yan Yuen

##### *Independent Non-executive Directors*

Mr. Chan Chiu Hung Alex

Mr. Wu Zhao

Mr. Lam Cheok Va

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance Committee</b>
<b>Directors</b>				
Mr. Chan Chi Yuen				
Mr. Wang Jun				
Mr. Yau Yan Yuen				
Mr. Chan Chiu Hung Alex	Chairman	Member	Member	Chairman
Mr. Wu Zhao	Member	Chairman	Member	Member
Mr. Lam Cheok Va	Member	Member	Chairman	Member

Hong Kong, 15 September 2023