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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)

(I) CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board announces that Mr. Li has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Compliance Committee with effect from 8 December 2023. Mr. Lam has resigned as an independent non-executive Director and ceased to act as the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Compliance Committee with effect from 8 December 2023.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (the “**Company**”) announces that Mr. Li Ka Chun Gordon (“**Mr. Li**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Compliance Committee 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 8 December 2023.

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

Mr. Li Ka Chun Gordon

Mr. Li, aged 30, obtained his bachelor’s degree in Accounting from The University of Hull. Mr. Li has around 10 years of experience in the areas of accounting and financial management in financial institutions and corporations, and led several large audit and financing projects. Mr. Li is currently an independent non-executive director of HSC Resources Group Limited (stock code: 1850).

Save as disclosed above, Mr. Li 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. Li 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. Li is entitled to an annual director's remuneration of HK\$120,000, which was determined having considered his experience, duties and responsibilities and the prevailing market rate of companies of comparable size and similar operation.

Mr. Li 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. Li does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Li 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. Li for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lam Cheok Va ("**Mr. Lam**") has resigned as an independent non-executive Director and ceased to act as the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Compliance Committee with effect from 8 December 2023 as he has to devote more time to his other business engagements. Mr. Lam 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. Lam for his contributions to the Company during his term of services.

By order of the Board
Royal Century Resources Holdings Limited
Yau Yan Yuen
Executive Director & Company Secretary

Hong Kong, 8 December 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. Wu Zhao, Ms. Tsang Hau Wai and Mr. Li Ka Chun Gordon.

*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.