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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 IN RELATION TO INTERIM RESULTS ANNOUNCEMENT AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2022

Reference is made to the interim results announcement (the “**Interim Results Announcement**”) and the interim report (the “**Interim Report**”) of Royal Century Resources Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) for the six months ended 30 September 2022 dated 10 November 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement and the Interim Report.

The Board would like to clarify the typographical and inadvertent clerical error contained in both the Interim Results Announcement and the Interim Report in relation to related party transactions of the Group by replacing (i) note 21(a) on page 23 of the Interim Results Announcement and (ii) note 21(a) on page 27 of the Interim Report by the following:

21. RELATED PARTY TRANSACTIONS

- (a) In addition to balances and transactions detailed elsewhere in these condensed consolidated financial statements, the Group had the following transactions with related parties during the period:

| Related party relationship | Nature of transaction | For the six months ended 30 September | |
|---|---|--|---------------------------------|
| | | 2022 HK\$'000 (Unaudited) | 2021 HK\$'000 (Unaudited) |
| Hong Kong ChaoShang Group Limited (“ChaoShang”), a substantial shareholder of the Company | Rental payable in relation to the office premises | 975 | - |
| Related companies controlled by ChaoShang | Commission income | (24) | (13) |

Save for the above, all other information in both the Interim Results Announcement and the Interim Report remains unchanged.

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

Hong Kong, 16 November 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 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.