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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2024**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Royal Century Resources Holdings Limited (the “**Company**”) dated 20 February 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

At the EGM held on 6 March 2024, the ordinary resolution as set out in the Notice was taken by poll. The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares was 188,136,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. To the best knowledge of the Directors, there were no Shares entitling the holder to attend and abstain from voting at the EGM in favour of the resolution pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. No person has indicated in the Circular that he/she intends to vote against or abstain from voting on the resolution at the EGM.

Except for Mr. Wang Jun who did not attend the EGM due to other business engagements, all the Directors of the Company attended the EGM either in person or by phone or electronic means.

The poll results in respect of the resolution were as follows:

<b>Ordinary resolution</b> <i>(Note)</i>		<b>Number of votes (%)</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
1.	To approve, confirm and ratify the Placing Agreement and the transactions contemplated thereunder including the grant of the Specific Mandate to allot and issue the Placing Shares.	70,984,004 (100%)	0 (0%)	70,984,004 (100%)

*Note:* Please refer to the Notice for the full text of the proposed resolution.

As more than 50% of the votes were cast in favour of the above resolution of the EGM, the above resolution of the EGM was duly passed as ordinary resolution of the Company by the Shareholders by way of poll.

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

Hong Kong, 6 March 2024

*As at the date of this announcement, the executive Directors are 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 GEM Listing Rules 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 on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.royalcentury.hk](http://www.royalcentury.hk).*