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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Royal Century Resources Holdings Limited (the “**Company**”) dated 23 April 2024 (the “**Announcement**”) in relation to the completion of placing of new shares of the Company under specific mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that, due to clerical errors in the Chinese version of the Announcement, (i) the Chinese translation of the heading of the Announcement “COMPLETION OF PLACING OF NEW SHARES UNDER SPECIFIC MANDATE” should have been stated as “完成根據特別授權配售新股份” instead of “完成根據一般授權配售新股份”; and (ii) Mr. Chan Chi Yuen (陳志遠先生) was no longer an executive Director of the Company as at the date of the Announcement, accordingly, the Chinese translation of the name of each Director as at the date of the Announcement should read as follows:

“於本公告日期，執行董事為王軍先生及邱欣源先生；以及獨立非執行董事為吳兆先生、曾巧慧女士及李家俊先生。”

Save for the aforesaid, all information and contents of the English and Chinese versions of the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 24 April 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.royalcentury.hk.