



## 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. Wang Jun

Mr. Yau Yan Yuen

Ms. Miao Xianliu

### *Independent Non-executive Directors*

Mr. Wu Zhao

Ms. Tsang Hau Wai

Mr. Li Ka Chun Gordon

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

<b>Directors</b>	<b>Board committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance Committee</b>
Mr. Wang Jun					
Mr. Yau Yan Yuen					
Ms. Miao Xianliu					
Mr. Wu Zhao		Member	Chairman	Member	Member
Ms. Tsang Hau Wai		Chairman	Member	Member	Chairman
Mr. Li Ka Chun Gordon		Member	Member	Chairman	Member

Hong Kong, 7 May 2024