



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

Ms. Miao Xianliu

Mr. Law Hok Yu

Independent Non-executive Directors

Ms. Tsang Hau Wai

Mr. Li Ka Chun Gordon

Ms. Chan Wai Yan

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

Directors	Board committees	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. Wang Jun					
Ms. Miao Xianliu					
Mr. Law Hok Yu					
Ms. Tsang Hau Wai		Chairman	Member	Member	Chairman
Mr. Li Ka Chun Gordon		Member	Member	Chairman	Member
Ms. Chan Wai Yan		Member	Chairman	Member	Member

Hong Kong, 21 May 2024