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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 OF  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGES OF COMPOSITION OF THE BOARD COMMITTEES**

Reference is made to the announcements of Royal Century Resources Holdings Limited (the “**Company**”) dated 21 May 2024 in relation to, amongst other things, change of independent non-executive Director and changes of composition of the Board committees (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify as below:

Ms. Chan has confirmed (a) her independence as regards to each of the factors contained in Rule 5.09 (1) to (8) of the GEM Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect her independence at the time of his appointment.

Save as stated above, all other information set out in the Announcement remains unchanged.

By order of the Board  
**Royal Century Resources Holdings Limited**  
**Law Hok Yu**  
*Executive Director & Company Secretary*

Hong Kong, 22 May 2024

*As at the date of this announcement, the executive Directors are Mr. Wang Jun, Ms. Miao Xian Liu and Mr. Law Hok Yu; and the independent non-executive Directors are Ms. Tsang Hau Wai, Mr. Li Ka Chun Gordon and Ms. Chan Wai Yan.*

*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](http://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](http://www.royalcentury.hk).*