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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)

Supplemental announcement Discloseable transaction in relation to the purchase of scaffolding equipment

Reference is made to the announcement of Royal Century Resources Holdings Limited (the “**Company**”) dated 1 September 2020 (the “**Announcement**”), in relation to, among others, the Purchasing Orders placed by Royal Century Construction, an indirect wholly-owned subsidiary of the Company, with the Supplier. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owners of the Supplier to the Purchasing Orders.

As disclosed in the Announcement, the Supplier is Kaiping City Hong Qiang Machinery and Equipment Company Limited (開平市宏強機械設備有限公司), being a company established in the PRC with limited liability and owned as to 92% by Chen Hanyin (陳漢寅) and 8% by Zheng Sen (鄭森). The Supplier is principally engaged in the production of construction related machinery and equipment, scaffolding equipment, and stainless and metal products.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the Supplier and its ultimate beneficial owners are Independent Third Parties.

By order of the Board
Royal Century Resources Holdings Limited
Chan Chi Yuen
Chairman

Hong Kong, 3 September 2020

As at the date of this announcement, the executive Directors are Mr. Chan Chi Yuen (Chairman), Mr. Wang Jun and Mr. Zhang Weijie; the non-executive Director is Mr. Tsang Kei Cheong; and the independent non-executive Directors are Mr. Chan Chiu Hung Alex, Mr. Wu Zhao and Mr. Lam Cheok Va.

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 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 Company Announcements” page of GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.royalcentury.hk.