

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2023

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Royal Century Resources Holdings Limited (the “**Company**”) dated 23 June 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

At the EGM held on Friday, 21 July 2023, the proposed resolution as set out in the Notice were taken by poll. The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares was 156,780,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the resolution at the EGM and none of the Shareholders have previously stated their intention to vote against or to abstain from voting on the resolution at the EGM.

All the Directors of the Company attended the EGM either in person or by phone or electronic means.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll result in respect of the resolution was as follows:

Ordinary Resolution		Number of Votes (%)		Total number of Votes
		For	Against	
1.	To approve, confirm and ratify the sale and purchase agreement dated 31 March 2023 entered into between Lucky Smart Capital Investment Limited as the purchaser and Kate China Property Consultants Limited as the vendor in relation to the disposal of the Property, and the transactions contemplated thereunder.	46,228,003 (99.99%)	8 (0.01%)	46,228,011 (100.00%)

As more than 50% of the votes were cast in favour of the above resolution, the proposed resolution at the EGM was duly passed as ordinary resolution of the Company.

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

Hong Kong, 21 July 2023

As at the date of this announcement, the executive Directors are Mr. Chan Chi Yuen and Mr. Wang Jun; 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 (“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 for at least 7 days from the date of its posting and on the website of the Company at www.royalcentury.hk.