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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)

EXTENSION OF COMPLETION DATE OF DISPOSAL OF PROPERTY

References are made to the circular of Royal Century Resources Holdings Limited (the “**Company**”) dated 23 June 2023 (the “**Circular**”) and the announcements of the Company dated 31 March 2023, 20 April 2023, 21 July 2023 and 27 September 2023 in relation to disposal of a property by an indirectly wholly-owned subsidiary of the Company. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated herein.

EXTENSION OF COMPLETION DATE

Pursuant to the Sale and Purchase Agreement dated 31 March 2023 and a supplemental agreement (the “**Supplemental Agreement**”) dated 27 September 2023, Completion was scheduled to take place on 29 December 2023 (the “**Completion Date**”).

Since the Purchaser requires further time to prepare for the Completion, on 29 December 2023, the Vendor and the Purchaser have entered into a second supplemental agreement and agreed to extend the Completion Date to 28 March 2024.

Save and except for the aforesaid change, all the terms and conditions of the Sale and Purchase Agreement and the Supplemental Agreement remain unchanged and continue in full force and effect. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board

Royal Century Resources Holdings Limited

Chan Chi Yuen

Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Chan Chi Yuen, Mr. Wang Jun and Mr. Yau Yan Yuen; and the independent non-executive Directors are Mr. Wu Zhao, Ms. Tsang Hau Wai and Mr. Li Ka Chun Gordon.

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.