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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)

CHANGE OF AUDITORS

The Board announces that Reanda has resigned as the auditors of the Company with effect from 8 May 2020. On 8 May 2020, the Board has appointed Mazars as the auditors of the Company to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (the “**Company**”) announces that Reanda Lau & Au Yeung (HK) CPA Limited (“**Reanda**”) has resigned as the auditors of the Company with effect from 8 May 2020, as the Company could not reach a consensus with Reanda on the audit fee for the year ended 31 March 2020.

Reanda has confirmed in its letter of resignation dated 8 May 2020 that there were no circumstances connected with their resignation which should be brought to the attention of shareholders and creditors of the Company. The Board and the audit committee of the Company also confirmed that there was no disagreement between Reanda and the Board on anything unusual or unresolved regarding the resignation of Reanda. Reanda has also confirmed that it has not commenced any audit work of the Company for the year ended 31 March 2020.

The Board further announces that Mazars CPA Limited (“**Mazars**”) has been appointed as the auditors of the Company with effect from 8 May 2020 to fill the casual vacancy following the resignation of Reanda and to hold office until the conclusion of the next general meeting of the Company. Mazars and the Board expect the audit works will be completed in June 2020.

The Board would like to express its appreciations to Reanda for its services rendered to the Company in the past.

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

Hong Kong, 8 May 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 (“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 the 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.