



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited are set out below.

Executive Directors

Mr. Chan Chi Yuen (*Chairman*)

Mr. Wang Jun

Mr. Yau Yan Yuen

Independent Non-executive Directors

Mr. Wu Zhao

Ms. Tsang Hau Wai

Mr. Li Ka Chun Gordon

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board committees	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. Chan Chi Yuen					
Mr. Wang Jun					
Mr. Yau Yan Yuen					
Mr. Wu Zhao		Member	Chairman	Member	Member
Ms. Tsang Hau Wai		Chairman	Member	Member	Chairman
Mr. Li Ka Chun Gordon		Member	Member	Chairman	Member

Hong Kong, 8 December 2023