China New Holdings Limited
中新控股有限公司

(formerly known as 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 IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report of China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited) (the "**Company**") for the year ended 31 March 2024 published on 29 July 2024 (the "**2024 Annual Report**"). Capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise.

The board of directors (the "**Board**") would like to provide the following additional information to the 2024 Annual Report:

Share Option Scheme

1. The Company conditionally adopted a share option scheme (the "**Share Option Scheme**") on 30 June 2014 whereby the Board are authorised, at their absolute discretion and subject to the terms of the Share Option Scheme, to grant share options to subscribe for the shares of the Company to the Eligible Participant. The Share Option Scheme will be valid and effective for a period of ten years commencing from the date of adoption of the Share Option Scheme. The Company does not have other share option scheme except for the Share Option Scheme.

2. During the years ended 31 March 2023 and 2024, no share option and share award have been granted by the Company.

3. No service provider sublimit was set under the Share Option Scheme.

4. As at 30 June 2014, the date of adoption of the Share Option Scheme, the share mandate limited was 30,000,000 shares, and representing 10% of the total number of issued shares of the Company of 300,000,000 shares.

5. As at 31 March 2023 and 1 April 2023, the total number of share options and awards available for grant under the Share Option Scheme mandate was 3,000,000 shares (as adjusted for the share consolidation on the basis of ten (10) existing shares into one (1) consolidated share with effect from 18 November 2020).

   As at 31 March 2024, the total number of share options and awards available for grant under the Share Option Scheme mandate was 600,000 shares (as adjusted for (i) the share consolidation on the basis of ten (10) existing shares into one (1) consolidated share with effect from 18 November 2020 and (ii) the share consolidation on the basis of five (5) existing shares into one (1) consolidated share with effect from 3 November 2023).

6. As at 28 June 2024, the date of the 2024 Annual Report, the total number of issued shares of the Company was 225,763,200 shares, and the total number of the share options and awards available for grant and the shares available for issue under the Share Option Scheme mandate was 600,000 shares, and representing 0.27% of the total number of issued shares of the Company as at the date of the 2024 Annual Report.

The above supplemental information does not affect other information disclosed in the 2024 Annual Report. Save as disclosed above, the other information contained in the 2024 Annual Report remains unchanged.

By Order of the Board
CHINA NEW HOLDINGS LIMITED
(FORMERLY KNOWN AS ROYAL CENTURY RESOURCES HOLDINGS LIMITED)
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 27 May 2025

As at the date of this announcement, the executive Directors are Ms. Miao Xianliu, Mr. Law Hok Yu, Ms. Ma Man Chi and Ms. Chen Qiuling; and the independent non-executive Directors are Ms. Tsang Hau Wai, Mr. Li Ka Chun Gordon and Ms. Chan Wai Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkex.com.hk for seven days from the date of its posting and on the website of the Company at http://www.chinanewholdings.com.hk.