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**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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited) (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purpose of, inter alia, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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, 13 June 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 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](http://www.hkex.com.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.chinanewholdings.com.hk](http://www.chinanewholdings.com.hk).*