Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

The board of directors (the "**Directors**" and the "**Board**", respectively) of China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited) (the "**Company**") is pleased to announce that all the resolutions as set out in the notice were duly passed by the Shareholders by way of poll at the annual general meeting (the "**AGM**").

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**Notice**") of the AGM of the Company dated 29 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 28 August 2025, all the proposed resolutions as set out in the Notice were taken by poll. The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued Shares was 180,610,560 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting at the AGM in favour of any of the resolutions pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. No person has indicated in the Circular that he/she intends to vote against or abstain from voting on any of the resolutions at the AGM. The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Directors of the Company namely Mr. Law Hok Yu attended the AGM in person, while Ms. Miao Xianliu, Ms. Ma Man Chi, Ms. Chen Qiuling, Ms. Tsang Hau Wai, Mr. Li Ka Chun Gordon, and Ms. Chan Wai Yan attended the AGM by electronics means.

The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		**Number of Votes (%)**		**Total number of Votes**
		For	**Against**	
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2025	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
2.	(a) To re-elect Ms. Miao Xianliu as executive Director	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
	(b) To re-elect Ms. Chen Qiuling as executive Director	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
	(c) To re-elect Ms. Tsang Hau Wai as independent non-executive Director	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
3.	To authorize the Board to fix the remuneration of the Directors	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
4.	To re-appoint Global Link CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
5.	To give a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of its issued Shares as at the date of this resolution	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of its issued Shares as at the date of this resolution	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)
7.	Conditional on the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to allot, issue and deal with Shares not exceeding the aggregate number of Shares repurchased pursuant to the general mandate granted under resolution no. 6	40,455,168 (100.00%)	0 (0.00%)	40,455,168 (100.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions of the AGM, the above resolutions of the AGM were duly passed as ordinary resolutions of the Company.

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, 28 August 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 for at least 7 days from the date of its posting and on the website of the Company at www.chinanewholdings.com.hk.