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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

The principal activities of the Group include the (i) provision of design, fitting out and engineering and procurement of furnishings and related products services; (ii) leasing of construction equipment and provision of related installation services; (iii) sourcing and merchandising of fine and rare wines; and (iv) provision of financial services comprising securities advisory services, securities dealing and brokerage services and asset management services and money lending. To create value and returns for the Company and its shareholders, we are actively looking for industry opportunities with significant growth potential, including, but not limited to, the followings:

DEVELOPMENT AND MARKETING OF INTELLIGENT SOFTWARE AND PROVISION OF DIGITAL MARKETING SERVICES

Driven by the substantial and continuous growing market demand for digital marketing services in the People's Republic of China ("**China**") and the ongoing development of China's digital economy, the Company is evaluating the establishment of a wholly-owned subsidiary in Shenzhen, China to develop business, which will be responsible for the development and marketing of intelligent software and provision of digital marketing services. This new business is expected to create new revenue streams for the Group and further enhance its brand influence and market competitiveness in China. The Group will commit the necessary resources to support the business development upon completion of the evaluation and will ensure its operations are in compliance with applicable laws and regulations.

The Board believes that these strategic initiatives will utilise the resources of the Group as well as exploring new market opportunities, thereby strengthening the Company's competitiveness and creating sustainable value for shareholders, which are in the interests of the Company and its shareholders as a whole.

The Board emphasises that these potential new business directions remain subject to further evaluation and may not necessarily materialise. The Company will issue further announcements in due course in accordance with the GEM Listing Rules. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities 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, 4 December 2025

As at the date of this announcement, the executive Directors are Ms. Miao Xianliu, Mr. Law Hok Yu, Ms. Chen Qiuling and Ms. Li Ling; 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.