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Royal China International Holdings Limited

皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal China International Holdings Limited (the “**Company**”) announces that with effect from 10 April 2018:

- (i) Mr. Liu Yong Sheng (“**Mr. Liu**”) resigned as an executive Director and chief executive officer of the Company due to his personal business commitment;
- (ii) Mr. Zhou Hucheng (“**Mr. Zhou**”) resigned as executive Director due to his personal business commitment; and
- (iii) Ms. Chew Christina Mooi Chong (“**Ms. Chew**”) resigned as executive Director due to her intention to concentrate on the operation of design, fit out and decoration business of the Group. Ms. Chew will remain as directors of certain subsidiaries of the Company.

Each of Mr. Liu, Mr. Zhou and Ms. Chew has confirmed that he/she has no disagreement with the Board and there are no other matters in relation to his/her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Liu, Mr. Zhou and Ms. Chew for their contributions and services to the Company.

By order of the Board
Royal China International Holdings Limited
Chairman
DENG Kui

Hong Kong, 10 April 2018

As at the date of this announcement, the Board comprises Mr. DENG Kui and Mr. LEONG Hing Loong Rudoff as executive Directors; and Mr. LIU Gang, Mr. YU Haizong and Ms. AN Yiqing as independent non-executive Directors.