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Golden Century International Holdings Group Limited

金禧國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Century International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 at 45/F, Tower 1, Times Square, Causeway Bay, Hong Kong, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend.

By order of the Board

Golden Century International Holdings Group Limited

Pan Jibiao

Chairman and Chief Executive Officer

Hong Kong, 17 August 2021

As at the date of this announcement, the executive directors are Mr. Pan Jibiao (Chairman and Chief Executive Officer) and Ms. Shao Yanxia, the non-executive director is Mr. Shiu Shu Ming, and the independent non-executive directors are Mr. Lai Kin Keung, Mr. Yeung Chi Wai and Mr. Wong Man Hung Patrick.