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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)

### **VOLUNTARY ANNOUNCEMENT APPOINTMENT OF SENIOR CONSULTANT FOR CBM BUSINESS**

The Board is pleased to announce that Prof. Zhang Suian has been appointed as a senior consultant for CBM business with effect from 1 September 2021.

#### **APPOINTMENT OF SENIOR CONSULTANT FOR CBM BUSINESS**

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of Golden Century International Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Prof. Zhang Suian (張遂安) (“**Prof. Zhang**”) has been appointed as a senior consultant to the Group and will assist the Board in developing its coalbed methane (“**CBM**”) business with effect from 1 September 2021.

The biographical details of Prof. Zhang are set out below:

Prof. Zhang Suian (張遂安), aged 64, graduated from the Department of Coalfield Geological System (煤田地質系) with a major in Regional Geological Survey and Mineral Census (區域地質調查及礦產普查) of 山東礦業學院 (the Shandong Institute of Mining and Technology\*) (currently known as the Shandong University of Science and Technology) in 1982. Prof. Zhang attains outstanding academic achievements and possesses extensive practical experience in CBM, coal and oil industries.

Prof. Zhang is currently a director and the dean of 北京泛陸洋能源技術研究所 (Beijing Panluyang Energy Technology Research Institute\*). He is also the legal representative and the chairman of the board of 中能安然(北京)工程技術股份有限公司 (Zhongneng Enron (Beijing) Engineering Technology Joint Stock Limited Company\*). Both companies are principally engaged in the provision of technical research and engineering services in relation to CBM development technology. Prof. Zhang had been a Deputy Project Manager of 中聯煤層氣有限責任公司 (China United Coalbed Methane Corporation Limited\*). In 1998, Prof. Zhang had been approved as a researcher of 國家煤炭工業局 (National Coal Industry Bureau\*) and accredited with the title of a researcher of 中國石油大學(北京) (China University of Petroleum – Beijing).

Prof. Zhang has been awarded 國家科學技術進步獎二等獎 (Second Prize of National Science and Technology Progress Award\*) in respect of his project named 煤礦區煤層氣立體抽採關鍵技術與產業化示範 (Key Technologies and Industrialisation Demonstration of Three-Dimensional Extraction of Coalbed Methane in Coal Areas\*) and 煤層氣儲層開發地質動態評價關鍵技術與探測裝備 (Key Technologies and Detection Equipment for Geological Dynamic Evaluation of Coalbed Methane Reservoirs\*) in 2011 and 2017 respectively, 陝西省科學技術獎一等獎 (First Prize of Shaanxi Provincial Science and Technology Award\*) in respect of his project named 低(超低)滲油田高效增產改造和提高採收率技術與產業化示範 (Low (Ultra-Low) Permeability Oilfields, High-Efficiency Production-Increasing Transformation and Enhanced Oil Recovery Technology and Industrialisation Demonstration\*) in 2012, 中國煤炭工業科學技術獎特等獎 (Special Prize of China Coal Industry Science and Technology Award\*) in respect of his project named 無煙煤煤層氣開發利用關鍵技術與產業化示範 (Key Technologies and Industrialisation Demonstration of Anthracite Coalbed Methane Development and Utilisation\*) in 2010 and 中國石油和化學工業聯合會科技進步獎一等獎 (First Prize of Science and Technology Progress Award of China Petroleum and Chemical Industry Federation\*) in respect of his project named 中國煤層氣成藏機制及勘探開發技術研究 (Research on China's CBM Reservoir Formation Mechanism and Exploration Technology\*) in 2010, and 國家能源局軟科學研究優秀成果獎二等獎 (Second Prize of the Soft Science Research Outstanding Achievement Award of National Energy Administration\*) in respect of his project named 煤層氣產業政策研究 (Research on Policy on Coalbed Methane Industrialisation\*) in 2010. In 2009, Prof. Zhang was recognised jointly by the Ministry of Land and Resources (國土資源部), General Office of the National Development and Reform Commission (國家發展和改革委員會) and the Ministry of Finance (財政部) of the People's Republic of China as 新一輪全國油氣資源評價工作優秀專家 (New Round Outstanding Expert of National Oil and Gas Resources Evaluation\*).

The Board considered that the expertise of Prof. Zhang in the CBM, coal and oil industries would be conducive to the Group's development in the CBM business. The Board wishes to express its warm welcome to Prof. Zhang on his appointment as a senior consultant.

By the order of the Board  
**Golden Century International Holdings Group Limited**  
**Pan Jibiao**  
*Chairman and Chief Executive Officer*

Hong Kong, 27 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.*

\* *For identification purpose only*