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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)

### **(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; (2) RESIGNATION OF JOINT COMPANY SECRETARY; AND (3) CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Golden Century International Holdings Group Limited (“**Company**”) announces that Mr. Shiu Shu Ming (“**Mr. Shiu**”) has tendered his resignation as a non-executive Director with effect from 1 October 2021 due to his other career development which requires more of his time.

Mr. Shiu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

#### **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Huen Felix Ting Cheung (“**Mr. Huen**”) has resigned as a joint company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Authorised Representative**”), both with effect from 1 October 2021.

Mr. Huen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Huen, the other joint company secretary of the Company, Mr. Lee Kin Fai, will remain in office and act as the sole company secretary of the Company, and Ms. Shao Yanxia, an executive Director, has been appointed as an Authorised Representative with effect from 1 October 2021.

The Board would like to express its sincere gratitude and appreciation to Mr. Shiu and Mr. Huen for their valuable efforts and contributions to the Company during their tenure of office.

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

Hong Kong, 30 September 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.*