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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, 26 March 2021 at 45/F, Tower 1, Times Square, Causeway Bay, Hong Kong, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2020.

By order of the Board

Golden Century International Holdings Group Limited

Pan Jibiao

Chairman and Chief Executive Officer

Hong Kong, 12 March 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. Chan Yim Por Bonnie.