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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)

#### **CLARIFICATION ANNOUNCEMENT POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020**

Reference is made to the announcement (the “**Announcement**”) of Golden Century International Holdings Group Limited (the “**Company**”) dated 26 June 2020 in relation to, among other things, the poll results of the annual general meeting of the Company held on 26 June 2020. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Company noted an inadvertent clerical error in the Announcement and would like to clarify that the issued shares of the Company as at the date of the AGM on page 4 of the Announcement should be amended and read as follows:

“As at the date of the AGM, the issued shares of the Company was 748,455,979 Shares which represented the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the AGM.”

Save as disclosed above, all other information in the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement, and in that connection the existing English and Chinese versions of the Announcement will continue to be valid.

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

Hong Kong, 16 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.*