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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)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of Golden Century International Holdings Group Limited (the “**Company**”) dated 19 February 2021 (the “**Announcement**”) in relation to, among other things, the continuing connected transaction contemplated under the Insurance Brokerage Agreement; and (ii) the announcement of the Company dated 10 March 2021 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular containing, among other things, further information on the continuing connected transaction contemplated under Insurance Brokerage Agreement is expected to be despatched to the Shareholders on or before 26 March 2021.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date falling on or before 23 April 2021.

By order of the Board

**Golden Century International Holdings Group Limited**

**Pan Jibiao**

*Chairman and Chief Executive Officer*

Hong Kong, 25 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.*