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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; (ii) the announcement of the Company dated 10 March 2021 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”); and (iii) the announcement of the Company dated 25 March 2021 in relation to the further delay in despatch of the Circular (the “**Further Delay Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, the Delay Announcement and the Further Delay Announcement.

As disclosed in the Further 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 23 April 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 28 May 2021.

By order of the Board

Golden Century International Holdings Group Limited

Pan Jibiao

Chairman and Chief Executive Officer

Hong Kong, 22 April 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.