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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 NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 16 JUNE 2021

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Golden Century International Holdings Group Limited (the “**Company**”) dated 24 May 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Company noted an inadvertent clerical error in the EGM Notice and would like to clarify that the period for book closure and the latest date for lodging transfer of shares on page 2 of the EGM Notice should be amended and read as follows:

“For determining the entitlement of the shareholders of the Company to attend and vote at the Meeting, the register of members of the Company will be closed from Thursday, 10 June 2021 to Wednesday, 16 June 2021 (both dates inclusive) during which period no transfer of the share of the Company will be registered. In order to qualify for entitlement to attend and vote at the Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 9 June 2021.”

Save as disclosed above, all other information in the EGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the EGM Notice, and in that connection the existing English and Chinese versions of the EGM Notice 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, 27 May 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.