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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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2021**

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM held on 16 June 2021 were duly passed by the Shareholders by the way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) both dated 28 April 2021 issued by Golden Century International Holdings Group Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

At the AGM held on 16 June 2021, the ordinary resolutions set out in the AGM Notice (the “**Ordinary Resolutions**”) were duly passed by the Shareholders by the way of poll. The Board is pleased to announce the poll results in respect of the Ordinary Resolutions as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Total Votes (%)</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)

Ordinary Resolutions		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
2.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)
3(A).	To give a general mandate to the directors to allot, issue and deal with additional securities not exceeding 20% of the aggregate number of shares in issue of the Company.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)
3(B).	To give a general mandate to the directors to buy back securities not exceeding 10% of the aggregate number of shares in issue of the Company.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)
3(C).	To extend the general mandate granted to the directors to issue securities under Ordinary Resolution 3(A) by the number of shares bought back under Ordinary Resolution 3(B).	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)
4.	i) To re-elect Mr. Pan Jibiao as executive director.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)
	ii) To re-elect Mr. Shiu Shu Ming as non-executive director.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)
	iii) To elect Mr. Wong Man Hung, Patrick as independent non-executive director.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)
	iv) To authorise the board of directors of the Company to fix the directors' remuneration.	1,690,884,219 (100%)	0 (0%)	1,690,884,219 (100%)

The full text of the Ordinary Resolutions is set out in the AGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Ordinary Resolutions at the AGM, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued shares of the Company was 2,045,196,695 Shares which represented the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on the Shareholders casting votes on any of the proposed Ordinary Resolutions at the AGM.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking.

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

Hong Kong, 16 June 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.*