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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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2021

The Board is pleased to announce that the Ordinary Resolutions proposed at the EGM 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 “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) both dated 24 May 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 EGM

At the EGM held on 16 June 2021, the ordinary resolutions set out in the EGM 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:

Ordinary Resolutions		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
a.	The entering into of the Insurance Brokerage Agreement dated 10 November 2020 as defined and described in the Circular dated 24 May 2021 and all the transactions contemplated thereunder set out in the Circular, be and are hereby approved, confirmed and ratified.	185,280,310 (100%)	0 (0%)	185,280,310 (100%)
b.	Any one Director, or any two Directors if the affixation of the common seal of the Company is necessary, be and is/ are hereby authorised for and on behalf of the Company to do all such acts and things and sign, agree, ratify or execute all such documents which he/she/they in his/her/their discretion considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Insurance Brokerage Agreement and any of the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto as are, in the opinion of such Director, in the interests of the Company and the Independent Shareholders as a whole.	185,280,310 (100%)	0 (0%)	185,280,310 (100%)

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

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

As at the date of the EGM, the issued shares of the Company was 2,045,196,695 Shares. As disclosed in the Circular, shareholders who are (i) Mr. Pan, Ms. Li, Century Gold Millennium or his/her/its associates; (ii) any parties acting in concert with him/her/it; or (iii) parties involved or interested in the Insurance Brokerage Agreement and the transactions contemplated thereunder are required to, and they did, abstain from voting on the Ordinary Resolutions at the EGM. As at the date of the EGM, Mr. Pan, Ms. Li, Century Gold Millennium and each of his/her/its respective associates hold an aggregate of 1,505,604,864 Shares, representing approximately 73.62% of the issued share capital of the Company.

Accordingly, the total number of issued Shares entitled to attend and vote either for or against the Ordinary Resolutions at the EGM was 539,591,831 Shares. Save as disclosed above, there was no Share entitling the Shareholder to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of Listing Rules, and there was no Share which only entitled the Shareholder thereof to attend and vote only against the Ordinary Resolutions at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the Ordinary Resolutions at the EGM.

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.