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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)

CONNECTED TRANSACTIONS – PROVISION OF IPO LOANS TO CONNECTED PERSONS

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Golden Century International Holdings Group Limited (“**Company**”) dated 15 September 2021 in relation to, among other things, the connected transactions regarding the provision of initial public offering loans to certain connected persons of the Company (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (“**Circular**”) containing, among other things, further information on the details of the Non-exempted Loans, the recommendation from the Independent Board Committee and the advice from the independent financial adviser in respect of the provision of the Non-exempted Loans is expected to be despatched to the Shareholders on or before 29 October 2021.

As additional time is required for finalising certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 30 November 2021.

By order of the Board

Golden Century International Holdings Group Limited

Pan Jibiao

Chairman and Chief Executive Officer

Hong Kong, 27 October 2021

As at the date of this announcement, the executive Directors are Mr. Pan Jibiao (Chairman and Chief Executive Officer) and Ms. Shao Yanxia, and the independent non-executive Directors are Mr. Lai Kin Keung, Mr. Yeung Chi Wai and Mr. Wong Man Hung Patrick.