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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)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Golden Century International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 August 2022 at 45/F, Tower 1, Times Square, Causeway Bay, Hong Kong, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the publication thereof, and considering the payment of an interim dividend, if any.

By Order of the Board

**Golden Century International Holdings Group Limited**

**Pan Jibiao**

*Chairman and Chief Executive Officer*

Hong Kong, 16 August 2022

*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.*