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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)

INSIDE INFORMATION – RECEIPT OF WRIT OF SUMMONS

This announcement is made by Golden Century International Holdings Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rules 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (“**Board**”) wishes to inform the shareholders and potential investors of the Company that a writ of summons dated 27 May 2022 under action number DCCJ 1930 of 2022 (“**Writ**”) issued in the District Court of The Hong Kong Special Administrative Region (“**District Court**”) by Evershine Cleaning Service Company Limited (“**Plaintiff**”) against GCINT Wealth Management Limited (“**GCINT WM**”), a wholly-owned subsidiary of the Company, was served on GCINT WM. As stated in the statement of claim attached to the Writ, the Plaintiff claims that GCINT WM was allegedly in breach of duty of care owed to the Plaintiff and/or vicariously liable for alleged breach of duty of care by a former staff of GCINT WM in handling the Plaintiff’s claim request under a public liability insurance applied through GCINT WM in relation to an accident involving a third party (“**Third Party**”). The aforesaid alleged breach of duty of care happened prior to the Group’s acquisition of GCINT WM, which took place in September 2020. The remedies sought by the Plaintiff against GCINT WM under the Writ are (i) a sum of HK\$721,485.61 being contribution to the employees’ compensation paid by the employer of the Third Party to the Third Party together with interest and costs, of which the Plaintiff is liable to pay to the said employer under action number DCCJ 713/2022 in the District Court; (ii) a sum of HK\$395,000 being compensation paid by the Plaintiff to the Third Party in a separate personal injury action under action number DCPI 815/2021 in the District Court; (iii) the Plaintiff’s legal costs incurred in relation to DCCJ 713/2022 and DCPI 815/2021; (iv) further loss and damage; (v) costs; and (vi) interest.

The Company is currently seeking legal advice in respect of the Writ and will make further announcement(s) in due course as and when appropriate.

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

Hong Kong, 31 May 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.