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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 15 JUNE 2022

The Board is pleased to announce that the AGM Resolutions proposed at the AGM held on 15 June 2022 were duly passed by the Shareholders by the way of poll.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) both dated 28 April 2022 and the supplemental circular dated 16 May 2022 (together with the AGM Circular, referred to as the “**Circular**”) 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 15 June 2022, the resolutions set out in the AGM Notice (the “**AGM 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 AGM Resolutions as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
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 2021.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)
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.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)
3(A).	To re-elect Lai Kin Keung as an independent non-executive director.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)
3(B).	To re-elect Yeung Chi Wai as an independent non-executive director.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)
3(C).	To authorise the board of directors of the Company to fix the directors’ remuneration.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)
4(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional securities not exceeding 20% of the aggregate number of shares in issue of the Company.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)
4(B).	To give a general mandate to the directors of the Company to buy back securities not exceeding 10% of the aggregate number of shares in issue of the Company.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)

Ordinary Resolutions		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
4(C).	To extend the general mandate granted to the directors of the Company to issue securities under ordinary resolutions 4(A) by the number of shares bought back under ordinary resolution 4(B).	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

Special Resolution		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
5.	To approve and adopt the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and to authorise the board of directors of the Company to do all such acts and things and execute all such documents and make all such arrangements.	3,614,154,992 (100%)	0 (0%)	3,614,154,992 (100%)

As not less than 75% of the votes were cast in favour of the above resolution, such resolution was duly passed as a special resolution at the AGM.

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

As at the date of the AGM, the issued shares of the Company was 4,454,196,695 Shares which represented the total number of Shares entitling the holders to attend and vote for or against the AGM Resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the AGM 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 AGM Resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the AGM Resolutions.

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

All Directors attended the AGM.

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

Hong Kong, 15 June 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.