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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Pan Jibiao (“**Mr. Pan**”) has tendered his resignation as an executive Director, the chairman of the Board and chief executive officer of the Group with effect from 14 November 2022 (the “**Resignation**”) as he would like to devote more time to his other personal commitments.

Mr. Pan has confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Pan for his valuable contributions to the Company during his tenure of service with the Company.

The Board is in the process of identifying a suitable candidate to fill in the vacancies of executive director, chairman of the Board and chief executive officer of the Group and will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Golden Century International Holdings Group Limited
Shao Yanxia
Executive Director

Hong Kong, 14 November 2022

As at the date of this announcement, the executive Director is Ms. Shao Yanxia, and the independent non-executive Directors are Mr. Lai Kin Keung, Mr. Yeung Chi Wai and Mr. Wong Man Hung Patrick.