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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, 25 August 2023 at 12/F, Tower 535, 535 Jaffe Road, 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 2023 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

Wong Man Keung

Executive Director

Hong Kong, 15 August 2023

As at the date of this announcement, the executive directors are Mr. Wong Man Keung and Ms. Lee Nga Ching, and the independent non-executive directors are Mr. Lai Kin Keung, Mr. Siu Kin Wai and Mr. Wong Man Hung Patrick.