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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)

### CHANGE OF DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 17 January 2023:

- (i) Ms. Shao has tendered her resignation as an executive Director, ceased to be an Authorised Representative and redesignated to the COO;
- (ii) Mr. Wong has been appointed as an executive Director and an Authorised Representative; and
- (iii) Ms. Lee has been appointed as an executive Director.

#### RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Shao Yanxia (“**Ms. Shao**”) has tendered her resignation as an executive Director, ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and redesignated to the chief operating officer (“**COO**”) of the Company with effect from 17 January 2023 due to her other personal commitments which requires more of her time.

Ms. Shao has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to express its sincere gratitude and appreciation to Ms. Shao for her valuable efforts and contributions to the Company during her tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board also announces that with effect from 17 January 2023, each of Mr. Wong Man Keung (“**Mr. Wong**”) and Ms. Lee Nga Ching (“**Ms. Lee**”) has been appointed as an executive Director.

Biographical details of Mr. Wong are summarised as follows:

Mr. Wong, aged 55, is a member of the Institute of Certified Management Accountants of Australia. Mr. Wong has extensive experience in direct investment, commercial banking and manufacturing in the People’s Republic of China.

From November 2011 to January 2017, Mr. Wong was appointed as the executive director and chief executive officer of Green International Holdings Limited, whose shares are listed on main board of the Stock Exchange (stock code: 2700). From November 2017 to March 2020, Mr. Wong was appointed as the executive director of Lamtex Holdings Limited, whose shares was formerly listed on the main board of the Stock Exchange (stock code: 1041).

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Mr. Wong (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules); (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”); and (v) does not have any other major appointments and professional qualifications.

Mr. Wong has been entered into a letter of appointment with the Company for a term of 3 years. Mr. Wong is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Under the said letter of appointment, Mr. Wong is entitled to a director’s fee of HK\$20,000 per month. The aforementioned director’s fee was determined by the Board with reference to Mr. Wong’s relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Mr. Wong has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters concerning his appointment as an executive Director that need to be brought to the attention of the Shareholders.

Biographical details of Ms. Lee are summarised as follows:

Ms. Lee, aged 45, obtained a bachelor's degree in Business Administration in Accountancy from City University of Hong Kong in 2004. Ms. Lee has extensive experiences in corporate management. Since June 2015, Ms. Lee has been appointed as an executive director of Orient Securities International Holdings Limited ("**Orient Securities**"), whose shares are listed on GEM of the Stock Exchange (stock code: 8001) and her roles and responsibilities in Orient Securities are (i) to participate in the formation of corporate strategy and policy; and (ii) to ensure adequate internal control and risk management procedures and compliance with applicable legislation, rules and guidelines.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Ms. Lee (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO; and (v) does not have any other major appointments and professional qualifications.

Ms. Lee has been entered into a letter of appointment with the Company for a term of 3 years. Ms. Lee is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Under the said letter of appointment, Ms. Lee is entitled to a director's fee of HK\$20,000 per month. The aforementioned director's fee was determined by the Board with reference to Ms. Lee's relevant experience and qualifications, her duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Ms. Lee has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters concerning her appointment as an executive Director that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Wong and Ms. Lee for joining the Board.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Ms. Shao, Mr. Wong, the newly appointed executive Director, has been appointed as an Authorised Representative with effect from 17 January 2023.

By order of the Board  
**Golden Century International Holdings Group Limited**  
**Wong Man Keung**  
*Executive Director*

Hong Kong, 17 January 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. Yeung Chi Wai and Mr. Wong Man Hung Patrick.*