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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)

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces the following changes in relation to the Company with effect from 16 March 2023.

- (i) Ms. Lin has been appointed as the Joint Company Secretary and the Authorised Representative; and
- (ii) Mr. Lee has resigned to act as the Authorised Representative.

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (“**Director(s)**”) of Golden Century International Holdings Group Limited (the “**Company**”) hereby announces that Ms. Lin Yih Yee Jessica (“**Ms. Lin**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 16 March 2023.

The biographical details of Ms. Lin are as follows:

Ms. Lin holds a degree of Master of Corporate Governance and holds a degree of Bachelor of Business Administration in Accounting. She is currently an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Lin meets the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Lin as the Joint Company Secretary that need to be brought to the attention of the shareholders of the Company or any other information which is required to be disclosed pursuant to the requirements of the Listing Rules.

Following the appointment of Ms. Lin, Mr. Lee Kin Fai (“**Mr. Lee**”), who is the existing company secretary of the Company, will remain in office and act as the other Joint Company Secretary.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Lee has resigned to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 16 March 2023.

Following the resignation of Mr. Lee, Ms. Lin has been appointed as the Authorised Representative in place of Mr. Lee with effect from 16 March 2023.

The Board would like to take this opportunity to welcome Ms. Lin to join the Company as the Joint Company Secretary and the Authorised Representative.

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

Hong Kong, 16 March 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.