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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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 7 July 2023, Mr. Chan Kwan Hung (“**Mr. Chan**”) has been appointed as an independent non-executive Director.

Biographical details of Mr. Chan are summarised as follows:

Mr. Chan, aged 68, has almost 40 years of experience in banking, project financing, corporate management, environmental, mining and resources investment and operation.

Mr. Chan is (i) a founder and director of AKE Limited, a Hong Kong company specialises in the field of mining and energy related consultancy and Engineering, Procurement and Construction (“**EPC**”) contracting in Central North Asia and Middle East on energy and EPC projects since 2019; (ii) a director of Micronics Energy Saving & Health Technology Limited, a Hong Kong company principally engaged in the provision of energy saving products and development of air sanitisation, Heating, Ventilation, and Air conditioning (“**HVAC**”) system since 2021; and (iii) a director of Dragon Mining Resources Limited, a Hong Kong company specialises in resources and mining assets investment with operations in Columbia, Brazil, and Kazakhstan since 2022.

From March 2010 to October 2010, Mr. Chan served as an executive director and a chief executive officer of Green Leader Holdings Group Limited (“**Green Leader**”), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 61). From October 2010 to January 2011, Mr. Chan was redesignated as a non-executive director of Green Leader. From October 2007 to November 2008, Mr. Chan served as an executive director of DeTai New Energy Group Limited and Solartech International Holdings Limited, both of which are listed on the main board of the Stock Exchange (stock code: 559 and 1166, respectively).

Mr. Chan achieved a Degree of Bachelor of Social Sciences from The University of Hong Kong.

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. Chan (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 Rules Governing the Listing of Securities on the Stock Exchange (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 Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (v) does not have any other major appointments and professional qualifications.

Mr. Chan will enter into a service agreement with the Company for a term of 3 years. Mr. Chan is subject to retirement by rotation and re-election at forthcoming annual general meetings of the Company in accordance with the articles of association of the Company. Under the said service agreement, Mr. Chan 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. Chan’s relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition. Save as disclosed above, Mr. Chan 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 independent non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan for joining the Board.

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

Hong Kong, 7 July 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. Wong Man Hung Patrick, Mr. Siu Kin Wai and Mr. Chan Kwan Hung.