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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE QUARTERLY UPDATES ON RESUMPTION PROGRESS

Reference is made to the announcement (the “**Announcement**”) issued by Golden Century International Holdings Group Limited (the “**Company**”) dated 30 June 2023 in relation to quarterly updates on the progress of resumption of trading in the Company’s shares (the “**Quarterly Updates**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information relating to the Quarterly Updates.

THE BUSINESS OPERATIONS

The principal activities of the Group are, among others, exploration, development and production of coalbed methane in the PRC.

During the second quarter of 2023, the Group has discussed with China United Coalbed Methane Corporation Limited (“**China United**”) to further advance the completion of the Overall Development Plan. However, due to the Group’s internal funding constraint, the required exploration works in Area A and the handover works in Area B, both of which are the contract area under the production sharing contract entered into between China United and Canada Can-Elite Energy Limited, an indirect wholly-owned subsidiary of the Company on 9 November 2007 (as modified, amended and/or supplemented from time to time), have been temporarily suspended. The management of the Group has been trying to resolve the aforesaid matters in order to meet the funding requirement for resuming the operations.

The Company will publish further announcement(s) to keep the Shareholders and potential investors informed on the status and development of the Company as and when appropriate in accordance with the requirements under the Listing Rules.

Save as disclosed above, since the suspension of trading in the Shares on 3 April 2023 and up to the date of this announcement, the business operations of the Group as a whole have operated as usual in all material respects.

This announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect other information contained in the Announcement and the content of the Announcement remains correct and unchanged.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 5 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 and Mr. Siu Kin Wai.