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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)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the annual results announcement of the Company for the year ended 31 December 2022 dated 31 March 2023; (ii) the annual report of the Company for the year ended 31 December 2022 dated 26 April 2023 in relation to, among other things, the disclaimer of opinion expressed by the Company’s auditor on the Company’s financial statements for the year ended 31 December 2022; (iii) the announcement of the Company dated 8 May 2023 in relation to the Stock Exchange’s guidance to the Company for the resumption of trading in the shares of the Company; (iv) the announcements of the Company dated 30 June 2023, 5 July 2023, 29 September 2023, 29 December 2023 and 28 March 2024 in relation to the quarterly updates on resumption progress; (v) the announcement of the Company dated 28 March 2024 in relation to the delay in publication of the 2023 annual results and despatch of the 2023 annual report; and (vi) the announcements of the Company dated 18 March 2024 and 28 March 2024 relating to the additional resumption guidance (collectively, the “**Previous Announcements**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Previous Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 8 April 2024, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance for the resumption of trading in the shares of the Company:

- publish all outstanding financial results required under the Listing Rules and address any audit modifications; and
- demonstrate the Company’s compliance with Rule 13.24.

The Company shall remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. To assist the Company, the Stock Exchange sets out the resumption guidance which it may modify or supplement if the Company’s situation changes.

The Company will make further announcement(s) in relation to the above matters as and when appropriate in accordance with Listing Rules.

CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 am on Monday, 3 April 2023 as required under Rule 13.50A of the Listing Rules and will remain suspended until further notice.

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

Hong Kong, 11 April 2024

As at the date of this announcement, the executive Directors are Mr. Wong Man Keung and Ms. Lee Nga Ching.