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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)

RESIGNATION OF A DIRECTOR, RESIGNATION OF COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVES AND NON-COMPLIANCE WITH LISTING RULES

The Board hereby announces the following changes with effect from 31 May 2024:

1. Mr. Wong has tendered his resignation as an executive Director and ceased to be an Authorised Representative;
2. Ms. Lin has resigned as the Company Secretary and ceased to be an Authorised Representative; and
3. Ms. Lee has been appointed as an Authorised Representative.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

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 Mr. Wong Man Keung (“**Mr. Wong**”) has tendered his resignation as an executive Director and ceased to be 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**”) with effect from 31 May 2024 due to his other personal commitments which requires more of his time.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Lin Yih Yee Jessica (“**Ms. Lin**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and Authorised Representative with effect from 31 May 2024.

Ms. Lin has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wong and Ms. Lin for their valuable support and contributions to the Company during their tenure of service.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Wong and Ms. Lin, Ms. Lee Nga Ching (“**Ms. Lee**”) has been appointed as the Authorised Representative with effect from 31 May 2024.

NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS REGARDING COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Lin as the Company Secretary and Authorised Representative, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules. In view of this, the Company will identify a suitable candidate to fill the vacancies of the Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board
Golden Century International Holdings Group Limited
Lee Nga Ching
Executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the executive Director is Ms. Lee Nga Ching.