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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)**

### **QUARTERLY UPDATES ON RESUMPTION PROGRESS**

This announcement is made by Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under 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 announcements of the Company dated 8 May 2023, 18 March 2024 and 28 March 2024 in relation to the Stock Exchange’s guidance to the Company for the resumption of trading in the shares of the Company (the “**Resumption Guidance**”); (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 (collectively, the “**Previous Announcements**”); and (v) the announcements of the Company dated 11 October 2023, 24 November 2023, 5 January 2024 and 24 April 2024 in relation to the litigations involving a subsidiary of the Company (the “**Litigations Announcements**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Previous Announcements and Litigations Announcements.

## THE BUSINESS OPERATIONS

As disclosed in the Litigations Announcements, the Intermediary Court issued Civil Final Judgements. The Group is currently facing funding constraints, and the Directors are working to resolve these matters. The Company will pay close attention to the progress of the cases, and promptly perform its information disclosure obligations in accordance with relevant laws and regulations.

Save as mentioned above, the Group has not received any updates on its business 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.

## UPDATE ON THE RESUMPTION PROGRESS

Below is the Resumption Guidance and the update on the progress of the Company's resumption plan with details of actions that the Company has taken or intends to take as well as the expected timeframe in fulfilling the Resumption Guidance to resume trading in the Shares:

<b>Resumption Guidance</b>	<b>Update on resumption progress</b>
(i) Address the issues giving rise to the Disclaimer of Opinion, provide comfort that the Disclaimer of Opinion would no longer be required and disclose sufficient information to enable investors to make an informed assessment of the Company's financial positions as required under Rule 13.50A of the Listing Rules	As of the date of this announcement, the Group has not yet been able to contact Mr. Pan.
(ii) Inform the market of all material information for the Company's shareholders and investors to appraise the Company's position	Since the suspension of trading in the Shares on 3 April 2023, the Company has kept its shareholders and potential investors informed of all material information in relation to the issues giving rise to the Disclaimer of Opinion, the Resumption Guidance and any relevant updates and progress by way of announcements.  The Company will keep its shareholders and potential investors abreast of any relevant material development by making further announcement(s) as and when appropriate per the requirements under the Listing Rules.

### **Resumption Guidance**

### **Update on resumption progress**

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| (iii) Re-comply with Rules 3.10(1), 3.10(2), 3.10(A), 3.21, 3.25, and 3.27A under the Listing Rules                 | The Company is endeavouring to identify suitable candidates to fill up the vacancies of independent non-executive Directors as soon as practicable.                          |
| (iv) Publish all outstanding financial results required under the Listing Rules and address any audit modifications | The Company is working closely with the Auditor and seeking financial resources to settle the progress billing of the Auditor so that the Auditor able to proceed the audit. |
| (v) Demonstrate the Company's compliance with Rule 13.24 of the Listing Rules                                       | The Directors are working to resolve the funding constraints and resume the exploration work in Area A as well as the handover work in Area B.                               |

The Company will publish further announcement(s) to keep its 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.

### **CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY**

Trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. 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**  
**Lee Nga Ching**  
*Executive Director*

Hong Kong, 28 June 2024

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