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**Golden Century International Holdings Group Limited**  
**金禧國際控股集團有限公司**

*(formerly known as International Standard Resources Holdings Limited 標準資源控股有限公司)*

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 91)

(Warrant Code: 1807)

**(I) CHANGE OF COMPANY SECRETARY;**

**AND**

**(II) SUPPLEMENTAL ANNOUNCEMENT**

**IN RELATION TO THE CHANGE OF DIRECTORS**

**CHANGE OF COMPANY SECRETARY**

The Board announces the following changes in relation to the Company with effect from 9 April 2020.

- (i) Mr. Lo Tsz Fung Philip has tendered his resignation as the company secretary of the Company; and
- (ii) Mr. Lee Kin Fai and Mr. Huen Felix Ting Cheung have been appointed as the Joint Company Secretaries.

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF DIRECTORS**

The Board would like to clarify that Mr. Cheng, Mr. Chan and Mr. Wang resigned as Directors in order to devote more time on each of their own business engagements.

**CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (“**Director(s)**”) of Golden Century International Holdings Group Limited (the “**Company**”) hereby announces that Mr. Lo Tsz Fung Philip (“**Mr. Lo**”) has tendered his resignation as the company secretary of the Company with effect from 9 April 2020 due to work rearrangement. Mr. Lo will remain as the executive director, authorised representative and chief financial officer of the Company.

Mr. Lo has confirmed that he does not have any disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Lo for his valuable contributions to the Company during his tenure of service as the company secretary.

The Board further announces that Mr. Lee Kin Fai (“**Mr. Lee**”) and Mr. Huen Felix Ting Cheung (“**Mr. Huen**”) have been appointed as the joint company secretaries of the Company (the “**Joint Company Secretaries**”) with effect from 9 April 2020 in place of Mr. Lo.

The biographical details of Mr. Lee and Mr. Huen are as follows:

#### **Mr. Lee**

Mr. Lee, aged 47, holds a master’s degree in business administration from The University of Manchester in United Kingdom in 2007. He was admitted as a certified public accountant in 1998 and is a fellow member of Hong Kong Institute of Certified Public Accountants. Mr. Lee meets the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

#### **Mr. Huen**

Mr. Huen, aged 33, holds a bachelor’s degree in accounting from Edinburgh Napier University in United Kingdom in January 2010 and is a member of Hong Kong Institute of Certified Public Accountants. He is also a licensed person registered under Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) to carry out Type 6 (advising on corporate finance) regulated activity.

Mr. Huen has extensive experience in the areas of accounting and corporate finance. Mr. Huen is currently the responsible officer of Euto Capital Partners Limited, a licensed corporation under the SFO to carry out Type 6 (advising on corporate finance) regulated activity, since August 2019. From July 2015 to August 2019, Mr. Huen was a licensed representative of Euto Capital Partners Limited. Mr. Huen meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Lee and Mr. Huen as the Joint Company Secretaries that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lee and Mr. Huen to join the Company as the Joint Company Secretaries.

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF DIRECTORS**

Reference is made to the announcement of the Company dated 6 April 2020 in relation to (i) the change of Directors; and (ii) change in composition of Audit Committee; Remuneration Committee and Nomination Committee (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement, unless otherwise stated.

The Board would like to clarify that Mr. Cheng, Mr. Chan and Mr. Wang resigned as Directors in order to devote more time on each of their own business engagements.

Save as disclosed above, the contents of the Announcement remain unchanged.

By order of the Board  
**Golden Century International Holdings Group Limited**  
**Pan Jibiao**  
*Chairman*

Hong Kong, 9 April 2020

*As at the date of this announcement, the executive Directors are Mr. Pan Jibiao (Chairman), Mr. Lo Tsz Fung Philip, Mr. Tam Tak Wah, and Ms. Shao Yanxia, the non-executive Director is Mr. Shiu Shu Ming, and the independent non-executive Directors are Mr. Chan Yim Por Bonnie, Mr. Lai Kin Keung, and Mr. Yeung Chi Wai.*