

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(Warrant Code: 1807)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Golden Century International Holdings Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of the directors of the Company (the “**Board**”) announces that HLM CPA Limited (“**HLM**”) has notified the Board and the audit committee of the Company (“**Audit Committee**”) in writing of their intention not to seek re-appointment as the auditor of the Company and its subsidiaries (the “**Group**”) with effect from the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”). In this regard, upon the recommendation of the Audit Committee, the Board has resolved to propose the appointment of Confucius International CPA Limited (“**Confucius**”) as the new auditor of the Company at the forthcoming AGM in replacement of HLM. Accordingly, HLM will retire as the auditor of the Group at the AGM and subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the AGM, Confucius will hold office as the Group’s auditor until the next annual general meeting of the Company.

The notice convening the AGM, together with a circular of the Company containing, amongst other things, the information on the proposed change of auditor, will be dispatched to the Shareholders as soon as practicable.

The Board and the Audit Committee confirm that to the best of their understanding and knowledge, there are no matters regarding the retirement of HLM which need to be brought to the attention of the holders of securities of the Company. HLM has also provided its confirmation to the Board and the Audit Committee confirming that there are no matters need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express sincere gratitude to HLM for its professional and quality services rendered to the Company in the past years.

By order of the Board
Golden Century International Holdings Group Limited
Pan Jibiao
Executive Director

Hong Kong, 4 May 2020

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