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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 JOINT COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Century International Holdings Group Limited (the “**Company**”) announces that Mr. Lee Kin Fai (“**Mr. Lee**”) has resigned as a joint company secretary and the chief financial officer of the Company with effect from 20 April 2023. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Lee, the other joint company secretary of the Company, Ms. Lin Yih Yee, Jessica, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Lee for his valuable efforts and contributions to the Company during their tenure of office.

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

Hong Kong, 21 April 2023

*As at the date of this announcement, the executive Directors are Mr. Wong Man Keung and Ms. Lee Nga Ching and the independent non-executive Directors are Mr. Lai Kin Keung, Mr. Siu Kin Wai and Mr. Wong Man Hung Patrick.*