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i.century Holding Limited

愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2021

Reference is made to the announcement of i.century Holding Limited (the “**Company**”) dated 25 June 2021 in relation to the annual results of the Company and its subsidiaries for the year ended 31 March 2021 (the “**2021 Annual Results Announcement**”).

The Company would like to clarify that there is an inadvertent clerical error contained in the paragraph headed “Annual General Meeting and Closure of Register of Members” on page 40 of the 2021 Annual Results Announcement (the relevant amendment has been underlined for ease of reference):

“In order to establish entitlements to attend and vote at the forthcoming AGM to be held on Monday, 20 September 2021, the register of members of the Company will be closed on Wednesday, 15 September 2021 to Monday, 20 September 2021 (both days inclusive), during which period no transfer of the shares will be registered. Shareholders of the Company are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong by no later than 4:30 p.m. on Tuesday, 14 September 2021.”

Save as disclosed in this announcement, all information and contents as set out in the 2021 Annual Results Announcement remain unchanged.

By order of the Board
i.century Holding Limited
Leung Kwok Hung Wilson
Chairman and Executive Director

Hong Kong, 29 June 2021

As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson and Ms. Tam Shuk Fan; and the independent non-executive Directors are Ms. Cheung Wai Man, Mr. Lau Yau Chuen Louis and Mr. Lee Kwun Ting.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of GEM of the Stock Exchange at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.icenturyholding.com.