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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 19.41(a) OF THE GEM LISTING RULES
AND
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of i.century Holding Limited (the “**Company**”) dated 23 July 2021 in relation to the disposal of property. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Disposal constitutes a major transaction for the Company under the GEM Listing Rules. Pursuant to Rule 19.41(a) of the GEM Listing Rules, the Company is required to despatch to the Shareholders a circular (the “**Circular**”) containing, among other things, details of the Disposal on or before 13 August 2021, being 15 business days after publication of the Announcement.

As additional time is required to prepare certain information in the Circular, including a valuation report in relation to the Property, a statement of indebtedness and a statement of sufficiency of working capital for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules for an extension of time in the despatch of the Circular to a date falling on or before 10 September 2021. As at the date of this announcement, the Stock Exchange has granted the aforesaid waiver. The Stock Exchange may withdraw or change the waiver if the Company’s situation changes.

By Order of the Board
i.century Holding Limited
Leung Kwok Hung Wilson
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 12 August 2021

As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson (Chairman and Chief Executive Officer) 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 GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.icenturyholding.com.