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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)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name and the Chinese name of the Company have been changed from “International Standard Resources Holdings Limited 標準資源控股有限公司” to “Golden Century International Holdings Group Limited 金禧國際控股集團有限公司” with effect from 18 March 2020.

CHANGE OF STOCK SHORT NAMES

The stock short name of Shares for trading on the Stock Exchange will be changed from “INT’L STD RES” to “GOLDEN CEN INTL” in English and from “標準資源控股” to “金禧國際控股” in Chinese with effect from 9:00 a.m. on 27 March 2020. The stock code of the Shares will remain unchanged as “0091”.

The stock short name of the warrants of the Company for trading on the Stock Exchange will also be changed from “INT’L STD W2010” to “GOLDEN CEN W2010” in English and from “標準資源二零一零” to “金禧國際二零一零” in Chinese with effect from 9:00 a.m. on 27 March 2020. The stock code of the warrants of the Company will remain unchanged as “1807”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “ 金禧國際” with immediate effect.

CHANGE OF COMPANY WEBSITE

The official website address of the Company will be changed from its existing website address “www.intl-standardresources.com” to “www.goldencenturyintl.com” with effect from 27 March 2020 in view of the change of name of the Company. In the meantime, the existing website of the Company remains in operation.

Reference is made to the announcement dated 7 January 2020 and the circular to the Shareholders dated 15 January 2020 (the “**Circular**”), in respect of the change of name of the Company, issued by 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) (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the change of name of the Company by the Shareholders by way of special resolution at the EGM, the Companies Registry in Hong Kong has approved the change of the English name and the Chinese name of the Company from “International Standard Resources Holdings Limited 標準資源控股有限公司” to “Golden Century International Holdings Group Limited 金禧國際控股集團有限公司” (the “**New Names**”) and issued a certificate of change of name on 18 March 2020. The change of name of the Company therefore became effective on 18 March 2020.

CHANGE OF STOCK SHORT NAMES

The stock short name of Shares for trading on the Stock Exchange will be changed from “INT’L STD RES” to “GOLDEN CEN INTL” in English and from “標準資源控股” to “金禧國際控股” in Chinese with effect from 9:00 a.m. on 27 March 2020. The stock code of the Shares will remain unchanged as “0091”.

The stock short name of the warrants of the Company for trading on the Stock Exchange will also be changed from “INT’L STD W2010” to “GOLDEN CEN W2010” in English and from “標準資源二零一零” to “金禧國際二零一零” in Chinese with effect from 9:00 a.m. on 27 March 2020. The stock code of the warrants of the Company will remain unchanged as “1807”.

CHANGE OF COMPANY LOGO

The Company has adopted a new logo (the “**New Logo**”) with immediate effect. The New Logo will be printed on all corporate documents of the Company, including but not limited to, the Company’s share certificates, warrant certificates, promotional materials, interim and annual reports, announcements and corporate stationery. The Company’s former logo and the New Logo are set out below:



CHANGE OF COMPANY WEBSITE

The official website address of the Company will be changed from its existing website address “www.intl-standardresources.com” to “www.goldcenturyintl.com” with effect from 27 March 2020 to reflect the change of name of the Company. In the meantime, the existing website of the Company remains in operation. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

EFFECT OF CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

The change of Company name and the stock short names will not affect any of the rights of the existing holders of the securities of the Company or the Company’s daily business operations and financial position. All existing certificates of the securities in issue of the Company bearing the former name of the Company will continue to be evidence of legal title to such securities and the existing certificates of the shares of the Company will continue to be valid for trading, settlement, registration and delivery purposes. Any new certificate of the securities of the Company will be issued in the New Names and the New Logo. There will not be any arrangement for free exchange of existing certificates of the securities in issue of the Company for new certificates of such securities bearing the New Names.

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

Hong Kong, 24 March 2020

As at the date of this announcement, the executive Directors are Mr. Pan Jibiao (Chairman), Mr. Cheng Wai Keung, Mr. Lo Tsz Fung Philip and Mr. Tam Tak Wah, the non-executive Director is Mr. Shiu Shu Ming, and the independent non-executive Directors are Mr. Chan Tsz Kit, Mr. Chan Yim Por Bonnie and Mr. Wang Li.