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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)

FURTHER POSTPONEMENT OF DATE OF BOARD MEETING

References are made to the announcements of Golden Century International Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 16 March 2020 and 24 March 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 30 March 2020, for the purpose of, among other matters, approving the release of the annual results of the Group for the year ended 31 December 2019.

The Board hereby announce that as additional time is required for the Company and its auditors to review and finalise the annual results of the Group, the meeting of the Board will be further postponed from 30 March 2020 to 31 March 2020.

By order of the Board

Golden Century International Holdings Group Limited

Pan Jibiao

Chairman

Hong Kong, 29 March 2020

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