

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 March 2020									
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited								
Name of Issuer Golden Century International Holdings Group Limited (Note 1)  Date Submitted 1 April 2020									
I. Movements in Authorised	Share Ca	apital							
1. Ordinary Shares									
(1) Stock code : 91	Descrip	otion :	GOLDEN	I CEN INTL	(Note 2)				
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedir	ng month	N	I/A	N/A	N/A				
Increase/(decrease)	-	٨	I/A		N/A				
Balance at close of the mon	th	N	J/A	N/A	N/A				
(2) Stock code :	Descrip	otion :							
			ordinary ares	Par value (State currency)	capital				
Balance at close of precedir	ng month								
Increase/(decrease)	-								
Balance at close of the mon	th								

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Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h		
Increase/(decrease)			
Balance at close of the month			

## 3. Other Classes of Shares

Stock code :Descrip	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State currency):

N/A

# II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	733,916,904	N/A	N/A	N/A		
Increase/ (decrease) during the month	70,000	N/A	N/A	N/A		
Balance at close of the month	733,986,904	N/A	N/A	N/A		

Share Options (	under Share	Option Scheme	es of the Issuei	r)		
Particulars of						No. of new shares of
share option					issuer issued during	issuer which may be
scheme						issued pursuant thereto as at close of the month
including EGM approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)		$\overline{}$				·
(Note 1)						
2.						
<u>Z.</u>						
( / / )						
shares				$\overline{}$		
(Note 1)				`		
3.						
( / / )						
shares						<u> </u>
(Note 1)						
		Tota	ıl A. (Ordinai	ry shares)		
			(Preference	e shares)		
			•	her class)		
Total funds raised		nth from exerc	ise			
of options (State c	urrency)					
i						•

Warrants to Issue Shares of  Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. GOLDENCEN W2010						
(Note 3)	HK\$	5,144,616.24	2,800.00	5,141,816.24	70,000	128,545,406
(Principal Amount:						
HK\$5,750,215.40)				<u> </u>		
( 15 / 10 / 2020 )						
Stock code (if listed)	180	7				
Class of shares	<b>-</b>	<u>-</u> -				
issuable (Note 1)	Ordinary					
Subscription price	HK\$0	.04				
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( 18 / 09 /	/ 2019 )				
2. N/A	(107007	2010 )				
Z. IN/A						
( / / )						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A						
( / / )						
Stock code (if listed)						
Class of shares						
, , , , , , , , , , , , , , , , , , , ,		<u>.</u>				
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				
4. N/A	( / /					
4. IV/A						
( / / )				·		-
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Cubaccintian price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
			(O !:			
		Total B.		ary shares)	70,000	-
				ce shares)	N/A	-
			(O	ther class)	N/A	_

Convertibles (i.e. Converti	ble into Shares	of the Issuer wh	ich are to be	: Listed)		
Class and description  1. Convertible Note	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(due 2021)	_					
(446 2021)	_					
-	— HK\$	365,000,000.00	Nil	365,000,000.00	Nil	3,041,666,666
Stock code (if listed)	N/A					<u> </u>
Class of shares						
issuable (Note 1)	Ordinary share					
Subscription price	HK\$0.12 (adjuste	<u>∍d)</u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)) (	( 30 / 10 / 2018	3 )				
2. N/A	<u>,                                      </u>					
	_					
	_					
	<u> </u>					
Stock code (if listed)			<del></del>		<del></del>	
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	_					
	_					
Stock code (if listed)		<del></del>				
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	_					
	<u>—</u>					
	<del>_</del>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy)	( / / )		ol C (Ordina	any oboroo)	Nil	
		1018	al C. (Ordina Preference)	ce shares)	N/A	-
				ther class)	N/A	<u>-</u>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
shares (Note 1)		
		-
2.		
shares (Note 1)		
Silales (Note 1)		
3.		
ა		
shares (Note 1)		
T. ( D. ( C. ii. )		
Total D. (Ordinary shares)		_ \
(Preference shares)		
(Other class)		
		_

	Other Moveme	nts in Issued	Share Capital					
	Type of leave						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
\				Class of shares issuable (Note 1)	S	_		
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
			\	Class of shares	s			
				issuable (Note 1)				
2.	Open offer	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								<del>-</del>
				Class of shares issuable (Note 1)	3			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	K11	)		
								_
						<u> </u>		
				Class of shares issuable (Note 1)	S	_		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							-	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
				$\overline{}$				
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	X	/ )		
								-
						`		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		

Type of Issue	sh i i du i pi	o. of new nares of issuer issued uring the month ursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of issue			
	Class of shares issuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Class of shares issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinary shares)_ (Preference shares)_ (Other class)_		
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1)		70,000 N/A

# Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);

- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue:
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

### Remarks (if any):

1. The change of 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" has become effective on 18 March
2020.
2. The stock short name of Shares for trading on the Stock Exchange was 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 on 27 March 2020.
3. The stock short name of the warrants of the Company for trading on the Stock Exchange was changed from "INT'L STD
W2010" to "GOLDENCEN W2010" in English and from "標準資源二零一零" to "金禧國際二零一零" in Chinese on 27 March
2020.
Submitted by: Lo Tsz Fung Philip
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.