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Golden Century International Holdings Group Limited

金禧國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

(Warrant Code: 1807)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Director(s)**”) of Golden Century International Holdings Group Limited (the “**Company**”) announces that Mr. Tam Tak Wah (“**Mr. Tam**”) has tendered his resignation as an executive Director of the Company and the authorised representative (“**Authorised Representative**”) of the Company with effect from 4 May 2020 due to his other career development.

Mr. Tam has confirmed that (i) he has no disagreement with the Board; and (ii) there is no other matter that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Tam for his valuable efforts and contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Huen Felix Ting Cheung, the joint company secretary of the Company, has been appointed as the Authorised Representative in place of Mr. Tam with effect from 4 May 2020.

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

Hong Kong, 4 May 2020

As at the date of this announcement, the executive Directors are Mr. Pan Jibiao (Chairman), Mr. Lo Tsz Fung Philip and Ms. Shao Yanxia, the non-executive Director is Mr. Shiu Shu Ming, and the independent non-executive Directors are Mr. Chan Yim Por Bonnie, Mr. Lai Kin Keung and Mr. Yeung Chi Wai.