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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)

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE LEASE AGREEMENT**

Reference is made to the announcement of Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 April 2020 (the “**Announcement**”) in relation to a discloseable transaction relating to the Lease Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The Board would like to supplement the following information in relation to the Lease Agreement.

#### **THE ULTIMATE BENEFICIAL OWNER OF THE LANDLORD**

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Landlord is Times Square Limited, which is an indirect wholly owned subsidiary of Wharf Real Estate Investment Company Limited (“**Wharf**”), a company incorporated in the Cayman Islands with limited liability and the issued ordinary shares of Wharf are listed on the Main Board of the Stock Exchange (stock code: 1997).

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.*