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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)

DELAY IN DESPATCH OF CIRCULAR

Financial Adviser to the Company



Euto Capital Partners Limited

Reference is made to the announcement of Golden Century International Holdings Group Limited (the “**Company**”) dated 7 May 2020 in relation to, among other things, the major transaction in relation to the subscription of 75% shares of the Target Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Share Subscription Agreement and the transactions contemplated thereunder is expected to be despatched to the Shareholders on or before 28 May 2020 in accordance with the Listing Rules.

As additional time is required to finalise certain information in the Circular, the Company expects that the despatch date of the Circular will be delayed to a date falling on or before 11 June 2020.

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

Hong Kong, 27 May 2020

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