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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)

### **VOLUNTARY ANNOUNCEMENT COMMENCEMENT OF NEW BUSINESS**

This announcement is made by Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that the Group intends to enter into a new business segment in manufacturing and selling medical devices and epidemic-prevention supplies and products (the “**New Business**”). The New Business may include the production and sale of disposable face mask and the meltblown fabric which serves as the filtration layer in face mask.

Since the outbreak of the novel coronavirus disease (COVID-19) in early 2020, the Company noted that the global demand for personal protective gear and equipment has been increasing rapidly. In light of this, the Group intends to develop the New Business by leveraging its sourcing network in the People’s Republic of China which enables it to source the raw material and machinery of the aforesaid medical products through various channels.

Having considered, among other things, that the commencement of the New Business will (i) provide an opportunity for the Group to diversify its source of income and to enhance its financial performance; and (ii) be able to demonstrate the social responsibility of the Group, the Board is of the view that the commencement of the New Business is in the interest of the Company and its shareholders as a whole.

If there is any updated information in respect of the New Business, the Company will make a further announcement in accordance with the applicable requirements under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 29 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.*