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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)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

#### **Financial Adviser to the Company**



#### **Euto Capital Partners Limited**

Reference are made to (i) 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**”); and (ii) the announcement of the Company dated 27 May 2020 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless the context requires otherwise.

As disclosed in the Delay Announcement, 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 11 June 2020.

As additional time is required to finalise certain information in the Circular, including but not limited to the financial information of the Target Company, the Company expects that the despatch date of the Circular will be further delayed to a date falling on or before 26 June 2020.

By order of the Board

**Golden Century International Holdings Group Limited**

**Pan Jibiao**

*Chairman*

Hong Kong, 10 June 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.*