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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)

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Century International Holdings Limited (the “**Company**”) announces that the registered office and principal place of business of the Company in Hong Kong will be changed to the entire “45th Floor, Tower 1, Times Square, Causeway Bay, Hong Kong” with effect from 15 June 2020. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

Golden Century International Holdings Group Limited

Pan Jibiao

Chairman

Hong Kong, 11 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.