

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020**

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM held on 26 June 2020 were duly passed by the Shareholders by the way of poll.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) both dated 27 May 2020 issued by Golden Century International Holdings Group Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the AGM held on 26 June 2020, the Ordinary Resolutions set out in the AGM Notice were duly passed by the Shareholders by the way of poll. The Board is pleased to announce the poll results in respect of the Ordinary Resolutions as follows:

	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>		<b>Total Votes (%)</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2019.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)

Ordinary Resolutions		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
2.	To appoint Confucius International CPA Limited as the new auditor in replacement of HLM CPA Limited as the auditor of Company and to authorise the board of directors of the Company to fix its remuneration.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
3(A).	To give a general mandate to the directors to allot, issue and deal with additional securities not exceeding 20% of the aggregate number of shares in issue.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
3(B).	To give a general mandate to the directors to buy back securities not exceeding 10% of the aggregate number of shares in issue and 10% of the aggregate units of outstanding warrants (or other relevant class of securities) of the Company.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
3(C).	To extend the general mandate granted to the directors to issue securities by the number of shares bought back.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)

Ordinary Resolutions		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
4.	(i) To elect Mr. Pan Jibiao as executive director.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
	(ii) To elect Ms. Shao Yanxia as executive director.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
	(iii) To elect Mr. Lo Tsz Fung Philip as executive director.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
	(iv) To elect Mr. Shiu Shu Ming as non-executive director.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
	(v) To elect Mr. Lai Kin Keung as independent non-executive director.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
	(vi) To elect Mr. Yeung Chi Wai as independent non-executive director.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
	(vii) To re-elect Mr. Chan Yim Por Bonnie as independent non-executive director.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)
	(viii) To authorise the board of directors of the Company to fix the directors' remuneration.	386,485,205 (100%)	0 (0%)	386,485,205 (100%)

The full text of the Ordinary Resolutions is set out in the AGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Ordinary Resolutions at the AGM, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued shares of the Company was 742,700,979 Shares which represented the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on the Shareholders casting votes on any of the proposed Ordinary Resolutions at the AGM.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking.

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

Hong Kong, 26 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.*