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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)

**DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Golden Century International Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2020 at 45th Floor, Tower 1, Times Square, Causeway Bay, Hong Kong for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend.

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

Hong Kong, 14 August 2020

*As at the date of this announcement, the executive Directors are Mr. Pan Jibiao (Chairman) and Ms. Shao Yanxia, 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.*