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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)

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 “Room 12005, 12/F, Tower 535, 535 Jaffe Road, Causeway Bay, Hong Kong” with effect from 17 November 2022. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

Golden Century International Holdings Group Limited

Shao Yanxia

Executive Director

Hong Kong, 17 November 2022

As at the date of this announcement, the executive Director is Ms. Shao Yanxia, and the independent non-executive Directors are Mr. Lai Kin Keung, Mr. Yeung Chi Wai and Mr. Wong Man Hung Patrick.