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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)

CLARIFICATION ANNOUNCEMENT RELATING TO PRESS ARTICLES

This announcement is made by Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company has noted recent press articles published between 20 November 2022 and 28 November 2022 (the “**Articles**”) concerning the latest situation of Mr. Pan Jibiao (“**Mr. Pan**”), who is the ultimate controlling shareholder of the Company, the former executive Director, former chairman of the Board and former chief executive officer of the Group.

The Board wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that on 28 November 2022, the Company has taken action to reach Mr. Pan for verification of certain matters as set out in the Articles but not received any response up to the date of this announcement. In light of this, the Company is not able to verify the accuracy and substance of the Articles.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquires, up to the date of this announcement, the Board considers that the matters set out in the Articles have no material adverse impact on the business operations of the Group.

Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquires, the Board confirmed that there is no matter that need to be brought to the attention to the Shareholders pursuant to Rule 13.51(2)(w) of the Rules Governing the Listing of Securities on the Stock Exchange in light of the Articles and there is no other information relevant to the Articles that should be brought to the attention of the Shareholders.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Golden Century International Holdings Group Limited
Shao Yanxia
Executive Director

Hong Kong, 29 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.