

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)

INSIDE INFORMATION RECEIPT OF WRIT OF SUMMONS

This announcement is made by Golden Century International Holdings Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company was informed that Canada Can-Elite Energy Limited (“**Can-Elite**”), being an indirect wholly-owned subsidiary of the Company, received a writ of summons* (傳票) attaching a civil complaint letter* (民事起訴狀) (the “**Litigation**”) from Suzhou City Yongqiao District People’s Court* (宿州市埇橋區人民法院) (the “**Court**”) in relation to the claims made by The Third Exploration Team of Anhui Coalfield Geology Bureau* (安徽省煤田地質局第三勘探隊) (the “**Plaintiff**”) against Can-Elite as the defendant for the alleged non-payment of outstanding project fees (the “**Project Fees**”) charged by the Plaintiff to the Can-Elite in accordance with the Contract (as defined below). The Plaintiff seeks for court order for payment of the Project Fees and the interest incurred in connection with the Project Fees amounting to approximately RMB2,985,000 in aggregate.

The Plaintiff is a contractor under the Sunan Coalbed Methane Exploration Drilling Contracting Services Contract* (宿南煤層氣勘查鑽井承包服務合同) entered into between the Plaintiff and Can-Elite dated 17 November 2021 (the “**Contract**”). Pursuant to the terms of the Contract, the Plaintiff was responsible for providing drilling services to Can-Elite for exploring the contracted area in Sunan, Anhui province, the People’s Republic of China, during the term of the Contract.

* *For identification purposes only*

The first court hearing of the Litigation is scheduled to be held on 16 October 2023. The Company is currently seeking legal advice in respect of the Litigation. The Company will make further announcement(s) to update the shareholders of the Company and the potential investors on any significant development regarding the Litigation as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Golden Century International Holdings Group Limited
Wong Man Keung
Executive Director

Hong Kong, 11 October 2023

As at the date of this announcement, the executive Directors are Mr. Wong Man Keung and Ms. Lee Nga Ching, and the independent non-executive Directors are Mr. Lai Kin Keung, Mr. Siu Kin Wai and Mr. Wong Man Hung Patrick.