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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)**

### **INSIDE INFORMATION RECEIPT OF WRITS 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 two writs of summons\* (傳票) on 20 November 2023, both attaching a civil complaint letter\* (民事起訴狀) (the “**Litigation(s)**”), from Suzhou City Yongqiao District People’s Court\* (宿州市埇橋區人民法院) (the “**Court**”). Below are the details of the Litigations.

- (i) The first claim was made by Henan Yuzhong Geological Exploration Engineering Co., Ltd.\* (河南豫中地質勘查工程有限公司) (“**Plaintiff A**”) against Can-Elite as the defendant for the alleged non-payment of outstanding project fees (the “**Yuzhong Project Fees**”) that were charged by the Plaintiff A in accordance with the Yuzhong Contract (as defined below). Plaintiff A is seeking a court order for payment of the Yuzhong Project Fees and the interest that has been incurred in connection with it. Plaintiff A claims against Can-Elite for (i) the Yuzhong Project Fees, including the interest, RMB877,261.15; and (ii) the cost in the Litigation.

Plaintiff A 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 Plaintiff A and Can-Elite on 1 April 2022 (the “**Yuzhong Contract**”). Pursuant to the terms of the Yuzhong Contract, Plaintiff A 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 Yuzhong Contract.

- (ii) the second claim was made by The Third Exploration Team of Anhui Coalfield Geology Bureau\* (安徽省煤田地質局第三勘探隊) (“**Plaintiff B**”) against Can-Elite as the defendant for the alleged non-payment of outstanding project fees (the “**Auhui Project Fees**”) that were charged by Plaintiff B in accordance with the Auhui Contract (as defined below). Plaintiff B is seeking a court order for payment of the Auhui Project Fees and the interest that has been incurred in connection with it. Plaintiff B claims against Can-Elite for (i) Auhui Project Fees, including the interest, RMB1,197,096.16; and (ii) the cost in the Litigation.

Plaintiff B 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 Plaintiff B and Can-Elite on 30 March 2022 (the “**Auhui Contract**”). Pursuant to the terms of the Auhui Contract, Plaintiff B 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 Auhui Contract.

The first court hearings of the Litigations are scheduled to be held on 11 December 2023. The Company is currently seeking legal advice in respect of the Litigations. The Company will make further announcement(s) to update the shareholders of the Company and the potential investors on any significant development regarding the Litigations as and when appropriate.

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

\* *For identification purposes only*

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

Hong Kong, 24 November 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.*