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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 Group Limited (the “**Company**”) announces that the registered office and principal place of business of the Company in Hong Kong will be changed to “Room 1704, 17/F, OfficePlus @Wan Chai, No. 303 Hennessy Road, Wanchai, Hong Kong” with effect from 29 February 2024. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

Golden Century International Holdings Group Limited

Wong Man Keung

Executive Director

Hong Kong, 29 February 2024

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.