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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)**

### **RESIGNATION OF A DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Lee Nga Ching (“**Ms. Lee**”) has tendered her resignation as an executive Director and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 August 2024 due to her other personal commitments which requires more of her time.

Ms. Lee has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

By order of the Board  
**Golden Century International Holdings Group Limited**  
**Lee Nga Ching**  
*Executive Director*

Hong Kong, 31 July 2024

*As at the date of this announcement, the executive Director is Ms. Lee Nga Ching.*