



香港聯合交易所有限公司  
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

## ANNOUNCEMENT

In relation to the trading suspension of  
Golden Century International Holdings Group Limited  
(incorporated in Hong Kong with limited liability)  
(Stock Code: 91)

This announcement is made by The Stock Exchange of Hong Kong Limited (the **Exchange**) pursuant to Rule 2.07(2)(e) of the Rules Governing the Listing of Securities on the Exchange (the **Listing Rules**) and Section 21 of the Securities and Futures Ordinance.

Reference is made to the announcement of the Company dated 31 July 2024, whereby the Company announced that Ms Lee Nga Ching, the Company's only remaining director and authorised representative, resigned with effect from 1 August 2024.

As a result, the Company does not have any director or authorised representative.

### **Additional Resumption Guidance**

On 2 August 2024, the Exchange had informed the Company of the following additional resumption guidance for the resumption of trading in the Company's securities:

- (i) Demonstrate to have a valid board of directors and board committees to meet all continuing obligations under the Listing Rules.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 am on Monday, 3 April 2023 as required under Rule 13.50A of the Listing Rules and will remain suspended until further notice.

Hong Kong, 5 August 2024