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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)

(Warrant Code: 1807)

BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 19 AUGUST 2020

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Golden Century International Holdings Group Limited (the “**Company**”) both dated 28 July 2020 in relation to the extraordinary general meeting (the “**EGM**”) scheduled to be convened at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Wednesday, 19 August 2020 at 10:00 a.m..

Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is aware that Typhoon Signal No. 3 is hoisted in Hong Kong and anticipates that the weather condition in Hong Kong may deteriorate at the time originally scheduled for holding the EGM. In view of this, the Board would like to announce the following arrangement for the EGM:

1. If a Typhoon Signal No. 8 or above or a Black Rainstorm Warning Signal is hoisted but lowered before 9:00 a.m. on Wednesday, 19 August 2020, the EGM will be held as scheduled at 10:00 a.m. on the same day at the same venue.
2. If a Typhoon Signal No. 8 or above or a Black Rainstorm Warning Signal is hoisted or remains hoisted between 9:00 a.m. to 3:00 p.m. on Wednesday, 19 August 2020, the EGM will be automatically postponed or adjourned to 3:00 p.m. on Friday, 21 August 2020 at the same venue.

If the EGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and be proposed at the adjourned EGM.

All forms of proxy deposited with the Company's share registrar and transfer office in Hong Kong, Tricor Standard Limited ("**Share Registrar**"), for the purposes of the EGM will remain valid for the adjourned EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's customer service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday).

By order of the Board
Golden Century International Holdings Group Limited
Pan Jibiao
Chairman

Hong Kong, 18 August 2020

As at the date of this announcement, the executive Directors are Mr. Pan Jibiao (Chairman) and Ms. Shao Yanxia, the non-executive Director is Mr. Shiu Shu Ming, and the independent non-executive Directors are Mr. Lai Kin Keung, Mr. Yeung Chi Wai and Mr. Chan Yim Por Bonnie.