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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)

POLL RESULTS OF THE POSTPONED EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2020

The Board is pleased to announce that the Ordinary Resolutions proposed at the postponed EGM held on 21 August 2020 were duly passed by the Shareholders by the way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) both dated 28 July 2020, and the announcement in relation to, among other things, the postponement of the EGM dated 18 August 2020 issued by Golden Century International Holdings Group Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE POSTPONED EGM

At the postponed EGM held on 21 August 2020, the ordinary resolutions set out in the EGM Notice (the “**Ordinary Resolutions**”) were duly passed by the Shareholders by the way of poll. The Board is pleased to announce the poll results in respect of the Ordinary Resolutions as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes (%)
	FOR	AGAINST	
To approve, confirm and ratify the Subscription (as defined and described in the Circular as contemplated under the Original Share Subscription Agreement and the Supplemental Agreement (as defined and described in the Circular) and the transactions contemplated thereunder and to authorise the board of directors of the Company to take all such actions as they consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Subscription and all transactions contemplated thereunder.	386,496,188 (100%)	0 (0%)	386,496,188 (100%)

The full text of the Ordinary Resolutions is set out in the EGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Ordinary Resolutions at the postponed EGM, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the postponed EGM, the issued shares of the Company was 831,876,912 Shares which represented the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the postponed EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the postponed EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the postponed EGM under the Listing Rules. There was no restriction on the Shareholders casting votes on any of the proposed Ordinary Resolutions at the postponed EGM.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking.

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

Hong Kong, 21 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.