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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**Annual Report**”) published by the Company on 26 April 2023. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Annual Report.

CONTINUING CONNECTED TRANSACTIONS

In addition to the information provided in the section headed “**CONNECTED TRANSACTIONS/CONTINUING CONNECTED TRANSACTIONS**” under “**REPORT OF DIRECTORS**” in the Annual Report, the Board wishes to provide additional information about the continuing connected transactions as set out in this announcement.

Pursuant to Rule 14A.55 of the Listing Rules, the independent non-executive Directors have reviewed the continuing connected transactions and have confirmed that the transactions have been entered into (i) in the ordinary and usual course of business of the Group; (ii) on normal commercial terms or better; and (iii) according to the agreement governing them on terms that are fair and reasonable and in the interests of the Company’s shareholders as a whole.

The Company’s auditor (the “**Auditor**”) was engaged to report on the Group’s continuing connected transactions in accordance with the Hong Kong Standard on Assurance Engagements 3000 (Revised), Assurance Engagements Other Than Audits or Reviews of Historical Financial Information and with reference to Practice Note 740 (Revised) “Auditor’s Letter on Continuing Connected Transactions under the Listing Rules” issued by HKICPA. The Auditor has issued its unqualified letter containing its findings and conclusions in respect of the continuing connected transactions disclosed by the Group in accordance with Rule 14A.56 of the Listing Rules. A copy of the Auditor’s letter has been provided by the Company to the Stock Exchange.

The Auditor confirms and states in the letter that nothing has come to the Auditor's attention that causes the Auditor to believe that such continuing connected transactions:

- (i) have not been approved by the Board;
- (ii) were not, in all material respects, in accordance with the relevant pricing policies of the Group for transactions involving the provision of goods or services by the Group;
- (iii) were not entered into, in all material respects, in accordance with the relevant agreements governing such transactions; and
- (iv) have exceeded the annual cap as set by the Company.

The information contained in this supplemental announcement does not affect the other information contained in the Annual Report. Save as disclosed in this announcement, all the other information and contents in the Annual Report remain unchanged.

By order of the Board
Golden Century International Holdings Group Limited
Wong Man Keung
Executive Director

Hong Kong, 14 September 2023

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.