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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)

DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Golden Century International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT

Reference is made to the Company’s announcement dated 15 March 2024 (the “**Announcement**”) in relation to, among others, the possible delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Announcement. As disclosed in the Announcement, the Company fails to settle the progress billing of the Auditor according to the terms and conditions of the engagement letter with the Auditor due to the Group’s internal funding constraint. The Auditor is unable to proceed the audit. The Company is working closely with the Auditor and seeking financial resources to settle the progress billing of the Auditor.

The Company, after having discussed with its Auditor on its audit progress, has concluded that the publication of the announcement of the 2023 Annual Results will be delayed. In addition, given the delay in the announcement of the 2023 Annual Results, it is expected that the 2023 Annual Report will not be ready for despatch by 30 April 2024.

CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY

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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 March 2024

As at the date of this announcement, the executive Directors are Mr. Wong Man Keung and Ms. Lee Nga Ching.