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## **Century Energy International Holdings Limited**

**百能國際能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8132)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Century Energy International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

### **RESIGNATION OF AUDITOR**

The Board announces that Confucius International CPA Limited (“**Confucius**”) resigned as the auditor of the Company with effect from 13 March 2026 as the Company and Confucius could not reach a consensus on the fee for the audit of the consolidated financial statements of the Group for the year ending 31 March 2026.

Save for (i) the audit fee could not be reached a consensus and (ii) the qualified audit opinion set out in the Group’s annual report for the year ended 31 March 2025, Confucius has confirmed in its letter of resignation that there are no other matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there are no disagreements or unresolved matters between the Company and Confucius in respect of the change of the auditor which should be brought to the attention of the Shareholders. As at the date of this announcement, Confucius has not commenced any audit-related work in respect of the consolidated financial statements of the Group for the financial year ending 31 March 2026.

The Board would like to take this opportunity to express its sincere gratitude to Confucius for its professional services provided to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board hereby announces that, having considered the recommendation of the Audit Committee, it has resolved to appoint Suya WWC CPA Limited (“**Suya**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Confucius with effect from 17 March 2026. Suya shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Suya as the auditor, including but not limited to (i) Suya’s audit fee proposal; (ii) Suya’s extensive experience, industry knowledge, and technical competence in providing audit work to listed companies; (iii) its demonstrated independence from the Group, ensuring objectivity; (iv) its reputable standing in the market; (v) its resources and capabilities, including the size and structure of the proposed audit team; (vi) Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council (the “**AFRC**”); and (vii) Guidance Notes on Change of Auditors published by the AFRC.

Based on the above, the Audit Committee has assessed and considered Suya is eligible and suitable to act as the auditor of the Company for the consolidated financial statements of the Group for the year ending 31 March 2026. The Board and the Audit Committee are of the view that the change of auditor of the Company would maintain audit quality and enhance the effectiveness of the Company’s annual audit and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to welcome Suya as the auditor of the Company.

By order of the Board  
**Century Energy International Holdings Limited**  
**Sun Jiusheng**  
*Chairman*

Hong Kong, 17 March 2026

*As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Li Dewen and Mr. Yeung Shing Wai; and the independent non-executive Directors are Mr. Liu Yongxin, Mr. Cheong Siu Fai and Ms. Chong Wing Lum Cherrie.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will be published on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.echogroup.com.hk](http://www.echogroup.com.hk).*