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Century Group International Holdings Limited

世紀集團國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Century Group International Holdings Limited (the “**Company**”) announces that Ms. Lee Ka Man (“**Ms. Lee**”) will resign as the company secretary of the Company (the “**Company Secretary**”) and cease to act as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting service of process or notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”) with effect from 1 October 2019.

Ms. Lee confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Lo Wing Sang (“**Mr. Lo**”) will be appointed as the Company Secretary and Authorized Representative in place of Ms. Lee with effect from 1 October 2019.

Mr. Lo, aged 53, is the financial controller of the Company. He has more than 30 years of experience in corporate finance, management and accounting. He previously held positions chief executive officer, chief financial officer, chief operation officer and company secretary. He has been appointed as an executive director of Wan Leader International Limited, a company listed on the GEM of the Stock Exchange (stock code: 8482) since 1 November 2017. He holds a Bachelor of Arts in accountancy from the City Polytechnic of Hong Kong (presently known as City University of Hong Kong), and is a practicing member of the Hong Kong Institute of Certified Public Accountants, a fellow member of both the Institute of Chartered Accountants in England and Wales and The Association of Chartered Certified Accountants, and an associate member of the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contribution to the Company during her tenure of service and also express its warm welcome to Mr. Lo on his new appointment.

By order of the Board
Century Group International Holdings Limited
Li Xiangzhong
Chairman

Hong Kong, 30 September 2019

As at the date of this announcement, the Board comprises Mr. Li Xiangzhong and Mr. Cao Qian as executive Directors and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive directors.