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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)

RESIGNATION OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Century Group International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board hereby announces that on 30 December 2021, the Company received a letter of resignation dated 30 December 2021 from the Company’s auditor, Clement C.W. Chan & Co. (“**Clement**”).

Clement stated in their resignation letter that they decided to tender their resignation as the auditor of the Company with immediate effect, after taking into account many factors including the professional risk associated with the audit, level of audit fees, their available internal resources in light of their current work flows and furthermore their registration as a PIE Auditor expired on 31 December 2021.

Clement has confirmed in their resignation letter that there are no matters in addition to those noted above that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company have also confirmed that there is no disagreement between the Company and Clement, and that there are no other matters in respect of the resignation of auditor of the Company which need to be brought to the attention of the holders of securities or creditors of the Company.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Clement for their professional and quality services as auditor rendered to the Company during the past years.

By Order of the Board
Century Group International Holdings Limited
Wang Feng
Chairman

Hong Kong, 4 January 2022

As at the date of this announcement, the Board comprises Mr. Wang Feng and Mr. Man Wai Lun as executive Directors, and Mr. Law Ka Ming Michael, Mr. Chung Man Lai and Ms. Lam Yuen Man Maria as independent non-executive Directors.