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世紀娛樂國際控股有限公司

CENTURY ENTERTAINMENT INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

## **CHANGE OF AUDITOR**

This announcement is made by Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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**”).

### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Prism Hong Kong and Shanghai Limited (“**Prism**”) (formerly known as UniTax Prism (HK) CPA Limited) resigned as the auditor of the Company with effect from 8 March 2023 as the Company and Prism could not reach a consensus on the timetable for audit of the Group for the financial year ending 31 March 2023.

Prism confirmed in its letter of resignation that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement or other matter in connection with the resignation of Prism as the auditor of the Company that needs to be brought to the attention of the Shareholders.

As at the date of this announcement, Prism has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 March 2023.

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

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, Elite Partners CPA Limited (“**Elite Partners**”) has been appointed as the new auditor of the Company with effect from 16 March 2023 to fill the casual vacancy following the resignation of Prism, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Elite Partners on their appointment as the auditor of the Company.

By order of the board of  
**Century Entertainment International Holdings Limited**  
**Ng Man Sun**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 March 2023

*As at the date of this announcement, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive Directors; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive Directors.*