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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)**

### **PROFIT WARNING — SUPPLEMENTAL ANNOUNCEMENT**

This announcement is made by Century Energy International Holdings Limited (the “**Company**” and its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.10 of Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s profit warning announcement dated 24 June 2024 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company informed the shareholders of the Company and potential investors in the Announcement that, based on a preliminary review on the unaudited consolidated management accounts of the Group for the year ended 31 March 2024 (the “**Current Year**”) and assessment of the latest information currently available to the Board, the Group expects to record a loss attributable to the owners of the Company of no more than HK\$23 million for the Current Year, as compared to the loss attributable to the owners of the Company of approximately HK\$31 million for the corresponding period in 2023.

The Board of Directors wishes to further inform shareholders of the Company and potential investors that, the anticipated decrease in loss attributable to the owners of the Company during the Current Year was mainly attributable to the combined effect of, among others, (i) a decrease in administrative expenses of approximately HK\$12 million mainly due to decrease in professional fee and staff cost in view of there was less Company actions during the Current Year and the reduction of average salary of staff. There was also a decrease in commission paid as the Company’s business has become stable and less commission was paid to attract new customers; (ii) a decrease in other income of approximately HK\$5 million mainly due to there was a an on-off compensation for defects goods approximately HK\$3.9 million during the Current Year; (iii) an increase in gain on deregistration of subsidiaries of approximately HK\$8 million where there was no such income in the corresponding period in 2023; (iv) a decrease in gross profit of approximately HK\$4 million

due to fierce competition in the Group's businesses which affect the pricing of the products; and (v) an increase in selling expenses of approximately HK\$5 million mainly due to increase in outsourcing expenses.

The Company is still in the process of finalising the annual results of the Group for the Current Year. The information contained in this announcement is only based on the preliminary assessment of the unaudited consolidated financial statements of the Group for the Current Year and the information currently available, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the auditors of the Company. The above information may be subject to further adjustments upon final review by the Board. Shareholders and potential investors of the Company are advised to refer to the details in the annual results of the Group for the Current Year, which is expected to be published in June 2024 in accordance with the GEM Listing Rules.

**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  
**Century Energy International Holdings Limited**  
**Leung Wing Cheong Eric**  
*Chairman*

Hong Kong, 25 June 2024

*As at the date of this announcement, the executive Directors are Mr. Sun Jiusheng, Mr. Cheung Yip Sang, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.8132century.com](http://www.8132century.com).*