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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Century Energy International Holdings Limited (the “**Company**”) announces that:

- (1) Mr. Chu Chun Ming (“**Mr. Chu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Authorised Representative under the GEM Listing Rules**”) and an authorised representative of the Company to accept service of process and notices in Hong Kong pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorised Representative under the Companies Ordinance**”), with effect from 25 October 2024; and
- (2) Mr. Ng Ka Chai (“**Mr. Ng**”) has been appointed as the Company Secretary, the Authorised Representative under the GEM Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 25 October 2024.

Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants. He has over 16 years of related experiences in finance, accounting and corporate governance for listed companies.

The Board would like to take this opportunity to express its gratitude to Mr. Chu for his contribution to the Company during his tenure of office and to extend its warm welcome to Mr. Ng on his new appointment.

By order of the Board
Century Energy International Holdings Limited
Sun Jiusheng
Chairman and executive director

Hong Kong, 25 October 2024

As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; and the independent non-executive Director is Mr. Liu Yongxin.

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 “Latest Listed Company Information” page of the website of the Stock Exchange for a minimum period of 7 days from the date of its publication and on the Company’s website at www.8132century.com.