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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)**

- (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (2) RESIGNATION OF AN EXECUTIVE DIRECTOR;**
- (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES;**
- (4) RE-COMPLIANCE WITH THE GEM LISTING RULES; AND**
- (5) CHANGE OF AUTHORISED REPRESENTATIVE**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Century Energy International Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 5 December 2024, Ms. Chong Wing Lum Cherrie (“**Ms. Chong**”) has been appointed as an independent non-executive Director and a member of each of the audit committee (“**Audit Committee**”), the remuneration committee (“**Remuneration Committee**”) and the nomination committee (“**Nomination Committee**”) of the Board.

The biographical details of Ms. Chong are set out below:

Ms. Chong Wing Lum Cherrie (莊詠琳) (former name: Chong Kong Ngai (莊江毅)), aged 56, has extensive experience in management, business development and intellectual property consulting. She is currently the managing director of Hu Yi Global Information Hong Kong Limited since 2010 and Global Intellectual Property Company Limited since 2007. She is also the founder and director of GigGik Technology Limited.

Ms. Chong currently serves as the president of the Innovative Entrepreneur Association, the executive vice chairperson and deputy secretary-general of the Greater Bay Area Hong Kong Women Entrepreneurs Association and a member of the MPF Industry Schemes Committee of the Mandatory Provident Fund Schemes Authority. She is also the permanent honorary president of Hong Kong People Brands.

Save as disclosed above, as at the date of this announcement, Ms. Chong has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any other major appointments or professional qualifications. As at the date of this announcement, Ms. Chong (i) has not

held any positions with the Company or other members of the Group; and (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) of the Company.

As at the date of this announcement, Ms. Chong is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between the Company and Ms. Chong, Ms. Chong is appointed for an initial term of three years from 5 December 2024 and is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Ms. Chong is entitled to an annual director’s fee of HK\$120,000 which is determined with reference to her responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Ms. Chong confirmed that (i) she met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment. Ms. Chong was adjudged bankrupt by the High Court of Hong Kong on 31 October 2002 and was subsequently discharged without any conditions on 31 October 2006.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matters relating to the appointment of Ms. Chong that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Chong on her appointment to the Board.

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

Mr. Ma Shenyuan (“**Mr. Ma**”) has tendered his resignation from the position of Group President and as an executive Director with effect from 5 December 2024 in order to devote more time to his other personal commitments.

Mr. Ma has confirmed that he has no disagreement with the Company in any respect and there are no other matters which need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Ma for his valuable contributions to the Company during his tenure of service.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

With effect from 5 December 2024, the composition of the Board committees has been changed as follows:

- Audit Committee : Mr. Chan Hon Wan (*Chairman*)  
Mr. Liu Yongxin  
Ms. Chong Wing Lum Cherrie
- Remuneration Committee : Mr. Liu Yongxin (*Chairman*)  
Mr. Chan Hon Wan  
Ms. Chong Wing Lum Cherrie
- Nomination Committee : Mr. Sun Jiusheng (*Chairman*)  
Mr. Liu Yongxin  
Mr. Chan Hon Wan  
Ms. Chong Wing Lum Cherrie

## RE-COMPLIANCE WITH THE GEM LISTING RULES

Reference is made to the announcement of the Company dated 9 September 2024 in relation to (i) the resignation of Mr. Chu Kin Ming and Mr. Lui Ho Ming Paul; and (ii) non-compliance with Rules 5.05(1), 5.05(2), 5.05A and 5.28 of the GEM Listing Rules. Reference is also made to the announcement of the Company dated 8 November 2024 in relation to (i) the appointment of Mr. Chan Hon Wan; and (ii) non-compliance with Rules 5.05(1), 5.05A and 5.28 of the GEM Listing Rules.

Upon the appointment of Mr. Chan Hon Wan and Ms. Chong, the Company has re-complied with Rule 5.05(1), 5.05(2), 5.05A and 5.28 of the GEM Listing Rules.

## CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yeung Shing Wai has resigned as an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules (“**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 (“**Authorised Representative under the Companies Ordinance**”), all with effect from 5 December 2024.

Mr. Sun Jiusheng, an executive Director and chairman of the Board, has been appointed as the Authorised Representative under the GEM Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 5 December 2024.

On behalf of the Board  
**Century Energy International Holdings Limited**  
**Sun Jiusheng**  
*Chairman*

Hong Kong, 5 December 2024

*As at the date of this announcement, the executive Directors are Mr. Sun Jiusheng, Mr. Cheung Yip Sang, Mr. Li Dewen and Mr. Yeung Shing Wai; and the independent non-executive Directors are Mr. Liu Yongxin, Mr. Chan Hon Wan and Ms. Chong Wing Lum Cherrie.*

*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).*