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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) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
(3) CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that with effect from 4 June 2025:

- (1) Mr. Chan Hon Wan has resigned as an independent non-executive Director. He has ceased to be the chairman of the Audit Committee, a member of each of the Remuneration Committee and Nomination Committee;
- (2) Mr. Cheong Siu Fai has been appointed as an independent non-executive Director, the chairman of the Audit Committee, a member of each of the Remuneration Committee and Nomination Committee;
- (3) Mr. Ng Ka Chai has resigned as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong; and
- (4) Mr. Chan Koon Leung Alexander has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong.

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

#### **Resignation of independent non-executive Director**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Century Energy International Holdings Limited (the “**Company**”) announces that Mr. Chan Hon Wan has resigned as an independent non-executive Director with effect from 4 June 2025 as he wishes to devote more time to his other business developments.

Mr. Chan Hon Wan has also ceased to be the chairman of the audit committee of the Board (the “**Audit Committee**”), a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 4 June 2025.

Mr. Chan Hon Wan has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Chan Hon Wan for his valuable contribution to the Company during his tenure of office.

### **Appointment of independent non-executive Director**

The Board is pleased to announce that Mr. Cheong Siu Fai (“**Mr. Cheong**”) has been appointed as an independent non-executive Director and the chairman of the Audit Committee, a member of each of the Remuneration Committee and Nomination Committee with effect from 4 June 2025.

The biographical details of Mr. Cheong are as follows:

Mr. Cheong, aged 53, has over 30 years of experience in accounting and finance, capital markets, and compliance for listed companies, having held positions in Hong Kong listed companies and international accounting firms. Mr. Cheong served as Chief Financial Officer and Company Secretary at China International Marine Containers (CIMC) Enric Holdings Limited (stock code: 3899), a Hong Kong-listed company, from December 2004 to March 2022. He resigned as Company Secretary in December 2021, where he gained extensive experience in financial management and corporate governance. Prior to December 2004, Mr. Cheong worked at an international accounting firm, accumulating years of experience in auditing, financial management, and corporate finance. He holds a Bachelor’s degree in Business Administration from Thames Valley University, UK. Mr. Cheong is a registered accountant with the Hong Kong Institute of Certified Public Accountants and a member of the Association of International Accountants, UK.

Save as disclosed above, as at the date of this announcement, Mr. Cheong 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, Mr. Cheong (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, Mr. Cheong 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 Mr. Cheong, Mr. Cheong is appointed for an initial term of three years from 4 June 2025 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. Mr. Cheong is entitled to an annual director's fee of HK\$120,000 which is determined with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Mr. Cheong confirmed that (i) he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he 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 his independence at the time of his appointment.

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 Mr. Cheong that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Cheong on his appointment to the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

With effect from 4 June 2025, the composition of the Board committees has been changed as follows:

Audit Committee	:	Mr. Cheong Siu Fai ( <i>Chairman</i> ) Mr. Liu Yongxin Ms. Chong Wing Lum Cherrie
Remuneration Committee	:	Mr. Liu Yongxin ( <i>Chairman</i> ) Mr. Cheong Siu Fai Ms. Chong Wing Lum Cherrie
Nomination Committee	:	Mr. Sun Jiusheng ( <i>Chairman</i> ) Mr. Liu Yongxin Mr. Cheong Siu Fai Ms. Chong Wing Lum Cherrie

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND THE AGENT FOR SERVICE OF PROCESS IN HONG KONG**

### **Resignation of Company Secretary, Authorised Representative and Agent for Service of Process in Hong Kong**

The board announces that Mr. Ng Ka Chai has resigned as the company secretary of the Company (the "**Company Secretary**"), an authorised representative of the Company (an "**Authorised Representative**") under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the authorised representative of the Company for accepting on the Company's

behalf of any service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”) with effect from 4 June 2025. Mr. Ng Ka Chai has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng Ka Chai for his valuable contributions to the Company during his tenure of service.

### **Appointment of Company Secretary, Authorised Representative and Agent for Service of Process in Hong Kong**

The Board is pleased to announce that Mr. Chan Koon Leung, Alexander (“**Mr. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong with effect from 4 June 2025. The biographical details of Mr. Chan are as follows: Mr. Chan graduated from the University of Southampton with a bachelor’s degree in Accounting and Finance. He has previously worked at an international accounting firm and listed companies. Mr. Chan possesses over 25 years of experience in capital markets, financial management, corporate finance, compliance with listing rules, and corporate governance. He is currently a Fellow of the Association of Chartered Certified Accountants (ACCA) in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants (HKICPA).

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan on his new appointment.

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

Hong Kong, 4 June 2025

*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. Cheong Siu Fai 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.*

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