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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)

INSIDE INFORMATION
FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS; POSSIBLE DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Century Energy International Holdings Limited (the "**Company**", collectively with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (a) the announcement of the Company dated 16 June 2025 in relation to the meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company originally scheduled to be held on Monday, 30 June 2025 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2025 (the "**2025 Annual Results**") and its publication; and (b) the announcement of the Company dated 30 June 2025 in relation to, among other things, the delay in publication of the 2025 Annual Results (collectively, the "**Announcements**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN THE PUBLICATION OF THE 2025 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors of the Company that there will be a further delay in the publication of the 2025 Annual Results as further additional time is required for completing certain audit procedure including collecting the external confirmations and certain supporting documents on the impairment assessment of inventory based on the present situation and recent discussions with the Auditor. The Company will continue to use its best endeavours to assist and cooperate with the Auditor in completing the outstanding audit works and procedures for the 2025 Annual Results so that the 2025 Annual Results can be published as soon as practicable. It is expected that the 2025 Annual Results will be published by the Company by or before 31 August 2025.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2025 Annual Results; (ii) the date of the release of the 2025 Annual Results; and (iii) any material development in this matter.

POSSIBLE DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT

Pursuant to Rule 18.03 of the GEM Listing Rules, the Company is required to despatch its annual report for the year ended 31 March 2025 (the "**2025 Annual Report**") to the Shareholders no later than four months after the date upon which the financial period ends (i.e. on or before 31 July 2025). Due to the delay in publishing the 2025 Annual Results, it is expected that there may be possible delay in the despatch of the 2025 Annual Report. The Company will use its best endeavours to publish the 2025 Annual Report as soon as possible. The expected date of despatch of the 2025 Annual Report will be announced as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 July 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.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at 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.