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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

LITIGATION INVOLVING THE COMPANY

This announcement is made by Century Energy International Holdings Limited (the "**Company**") in accordance with Rule 17.10(2)(a) of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the "**SFO**").

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that on 19 September 2025, the Securities and Futures Commission (the "**SFC**") is seeking disqualification orders from the Court of First Instance of the High Court of Hong Kong Special Administrative Region against four former Directors (the "**Former Directors**") in legal proceedings under section 214 of the SFO.

The SFC's action follows an investigation into the Company's loss of control over four major operating subsidiaries in Mainland China, which had been deconsolidated from the Company with effect from 1 January 2019, resulting in a loss of approximately HK$184 million for the Company for the year ended 31 March 2019.

The SFC alleges that the Former Directors failed to properly supervise these four major operating subsidiaries in Mainland China; nor did they act in the best interests of the Company. As a result, their prolonged lack of oversight led to the deconsolidation of these operating subsidiaries and significant financial losses.

Additionally, three of the Former Directors were responsible for the Company's publication of a circular in 2014 containing inaccurate or misleading information about one of the operating subsidiaries in Mainland China.

As at date of this announcement, to the best of the Directors' knowledge, information and belief, the abovementioned legal proceedings have had no material and adverse impact to the business operation of the Company and its subsidiaries.

The Company will keep its shareholders and investors informed of any significant development of the above proceedings and make further announcement(s) to update its shareholders and investors on any further developments on the proceedings in accordance with the GEM Listing Rules and the SFO.

Shareholders and potential investors of the Company are advised to exercise caution when dealing with the shares of the Company

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

Hong Kong, 22 September 2025

As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Li Dewen and Mr. Yeung Shing Wai; and the independent nonexecutive 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.