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i.century Holding Limited
愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND APPOINTMENT OF SENIOR VICE PRESIDENT

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Director(s)**") of i.century Holding Limited (the "**Company**") hereby announces that the address of head office and principal place of business in Hong Kong of the Company will be changed to 19th Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong with effect from 1 January 2026. The telephone and facsimile number of the Company will remain unchanged.

APPOINTMENT OF SENIOR VICE PRESIDENT

The Board of the Company is pleased to announce that Ms. Chen Qingmei ("**Ms. Chen**") has been appointed as a senior vice president of the Group with immediate effect. Ms. Chen will be mainly responsible for coordinating the overall development and strategic planning of the Group's business related to ecological management.

Ms. Chen, aged 35, is an environmental impact assessment engineer. She has previously overseen the planning and execution of various ecological projects, including the restoration of ecological environment and establishment of a sustainable development model for mining areas in Shanxi Province, covering an area of 500 square kilometers, involving ecological management and restoration, agricultural and pastoral grass cultivation and other sectors.

Following her appointment, Ms. Chen will focus on advancing the Group's business related to ecological management, aiming to systematically establish a green operational system, and progressively expand the Group's professional capabilities in the field of green and sustainable development to enhance its diversified growth and long-term competitiveness.

The Board believes that Ms. Chen's appointment will effectively enhance the Group's overall competitiveness. The Group will seize this opportunity to steadily advance its business diversification strategy, thereby creating long-term sustainable value for shareholders.

By order of the Board
i.century Holding Limited
Wu Qifeng
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the executive Directors are Mr. Wu Qifeng and Mr. Wu Kang; and the independent non-executive Directors are Ms. Wang Li, Mr. Guan Yuliang and Mr. Chen Ning.