Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Jiao Yue ("**Ms. Jiao**") has been appointed as a non-executive director of the Company ("**Director(s)**") with effect from 30 March 2026.

Set out below are the biographical details of Ms. Jiao:

Ms. Jiao Yue

Ms. Jiao, aged 33, has almost ten years of management experience across various industries, such as import and export and trading.

Ms. Jiao graduated from Liaoning He's Medical College* (遼寧何氏醫學院) in 2015. She is currently serving as an executive Director of Zhong Ying International Group Limited (stock code: 8516), a company listed on the GEM of the Stock Exchange of Hong Kong Limited since July 2025 and the petition officer of Shenyang Huanggu District Housing Maintenance Center* (沈陽市皇姑區房屋維修中心) since February 2023. She was the human resources director of Liaoning Shanzhiyuan Agricultural Products Company Limited* (遼寧山之源農產品有限公司) from September 2021 to September 2022. She was the recruitment manager of Liaoning Zhonggu Rice Industry Company Limited* (遼寧省中谷米業有限公司) from May 2019 to September 2021. She was the executive of Shenyang Shenghexiang Import and Export Company Limited* (沈陽盛和祥進出口有限公司) from September 2015 to March 2019.

Ms. Jiao has entered into a service agreement with the Company for an initial term of three years from 30 March 2026, which is renewable automatically for successive terms of three years upon expiry, unless terminated by not less than three months' notice in writing served by either party. Ms. Jiao's term of office is subject to retirement by rotation and re-election at the annual general meeting(s) of the Company in accordance with the articles of association of the Company and the GEM Listing Rules. Pursuant to the articles of association of the Company, Ms. Jiao is subject to re-election at the first annual general meeting held by the Company after her appointment. Ms. Jiao is entitled to a director's fee of HKD120,000 per annum, which is determined by the Board taking reference to his duties and responsibilities and the recommendation of the Remuneration Committee, and is subject to review by the Remuneration Committee and the Board from time to time.

Save as disclosed above, as at the date of this announcement, Ms. Jiao (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the GEM Listing Rules) of the Company; and (v) does not have or is not deemed to have any other interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Saved as disclosed above, as at the date of this announcement, there was no other information required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the proposed appointment of Ms. Jiao as non-executive Director that need to be brought to the attention of the Shareholders.

The Board would like to welcome Ms. Jiao to her new appointment.

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

Hong Kong, 30 March 2026

As at the date of this announcement, the Directors are Mr. Wu Qifeng and Mr. Wu Kang as executive Directors; Ms. Jiao Yue as a non-executive Director; Ms. Wang Li, Mr. Guan Yuling and Mr. Chen Ning as independent non-executive Directors.

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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.icenturyholding.com.

* *For identification purposes only*