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Century Energy International Holdings Limited

百能國際能源控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8132)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the circular of Century Energy International Holdings Limited (the “**Company**”) dated 30 July 2026 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the Board proposes to re-appoint Suya WWC CPA Limited (“**Suya WWC**”) as the auditor of the Company for the financial year ending 31 March 2027.

The Company would like to provide further information in relation to the proposed remuneration of Suya WWC to the shareholders of the Company and potential investors.

The estimated audit fee for audit services in respect of the financial year ending 31 March 2027 is expected to be approximately HK\$780,000, determined through negotiation between the Company and Suya WWC, taking into various factors such as the size and structure of the Group, the nature and complexity of the Group’s businesses, the expected audit scope, timetable of the audit and the time and resources deployed by Suya WWC.

The Company expects that (i) the businesses of the Group will remain stable with no substantial change of business model, including but not limited to substantial addition(s) of new business segments or material acquisition or disposal of assets; and (ii) there will be no material change to the number of subsidiaries and corporate structure of the Company. In view of the above and having discussed with Suya WWC, there is expected to be no material change to the expected scope and timetable of the audit and the time and resources to be deployed by Suya WWC. The Company therefore considered that it would be appropriate to keep the estimated audit fee for the year ending 31 March 2027 at approximately HK\$780,000, being a level similar to that for the year ended 31 March 2026

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The estimated audit fee has been determined on the basis that there will be no material changes in the Group's operations, accounting policies or regulatory environment during the financial year and no material change on the time and resources to be deployed by Suya WWC, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

Based on the above, the Board and the audit committee of the Company considered the estimated audit fee to be fair and reasonable. Unless there is a material change in the basis or assumptions disclosed herein, the final audit fee determined after the AGM would not deviate materially from the estimated amount disclosed herein.

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

Hong Kong, 7 August 2026

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 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 enquires, 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 be published on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.8132century.com.