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百能國際
CENTURY ENERGY

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2026

Century Energy International Holdings Limited (the ''**Company**'') announces that all resolutions proposed at the annual general meeting (the ''**AGM**'') of the Company held on 28 September 2026 were taken by way of poll.

The independent non-executive director, namely Mr. Cheong Siu Fai attended the AGM in person, while executive directors, namely Mr. Cheung Yip Sang and Mr. Sun Jiusheng, and independent non-executive directors, namely Mr. Liu Yongxin and Ms. Chong Wing Lum Cherrie attended the AGM by electronic means. Executive directors, namely Mr. Li Dewen and Mr. Yeung Shing Wai who were unable to attend the AGM due to their other business commitment.

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 March 2026.	153,693,566 (100%)	0 (0%)
2.	(A) To re-elect Mr. Cheung Yip Sang as an executive director of the Company.	153,693,566 (100%)	0 (0%)
	(B) To re-elect Mr. Yeung Shing Wai as an executive director of the Company.	153,693,566 (100%)	0 (0%)
	(C) To re-elect Mr. Liu Yongxin as an independent non-executive director of the Company.	153,693,566 (100%)	0 (0%)
	(D) To authorize the board of directors of the Company to fix the directors' remuneration.	153,693,566 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	**Against**
3.	To re-appoint Suya WWC CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	153,693,566 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	153,693,566 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	153,693,566 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	153,693,566 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions by the relevant shareholders, all the above resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the ''**Shares**'') was 2,694,465,453 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on GEM (the ''**GEM Listing Rules**'') of The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 28 September 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 Director is 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.*