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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)

DATE OF BOARD MEETING

The board (the ''Board'') of directors (the ''Directors'') of Century Energy International Holdings Limited (the ''Company'') hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of a final dividend, if any.

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

Hong Kong, 10 November 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 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.