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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)

CLARIFICATION ANNOUNCEMENT REGARDING DATE OF BOARD MEETING

Reference is made to the "Date of Board Meeting" announcement of Century Energy International Holdings Limited (the "Company") dated 10 November 2026 (the "Announcement"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the "Board") wishes to clarify that due to an inadvertent clerical error, the Announcement mistakenly stated that one of the purposes of the board meeting to be held on Monday, 30 November 2026 is to consider and approve "the payment of a final dividend, if any.

The Board would like to clarify that the aforesaid purpose of the meeting should read as "the payment of an **interim dividend**, if any."

Save as disclosed in this announcement, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 11 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.