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世紀娛樂國際控股有限公司

CENTURY ENTERTAINMENT INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 959)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of Century Entertainment International Holdings Limited (the “**Company**”) dated 27 February 2023 in relation to, among other things, the Assignment; and (ii) the announcements of the Company dated 31 March 2023, 2 May 2023 and 30 June 2023 in relation to the delay in despatch of circular (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements unless otherwise defined.

As set out in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further information on the Assignment; (ii) recommendation of the Independent Board Committee; (iii) letter of advice from the Independent Financial Adviser; (iv) other information as required to be disclosed under the Listing Rules; and (v) a notice of the SGM and a form of proxy was expected to be despatched to the Shareholders on or before 31 August 2023.

As additional time is required for preparing the information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 30 September 2023.

By order of the Board  
**Century Entertainment International Holdings Limited**  
**Ng Man Sun**  
*Chairman and Chief Executive Officer*

Hong Kong, 31 August 2023

*As at the date of this announcement, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive Directors; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive Directors.*