



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)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Century Entertainment International Holdings Limited are set out below:

Executive Directors

Mr. Ng Man Sun (*Chairman and Chief Executive Officer*)

Ms. Ng Wai Yee

Independent Non-executive Directors

Ms. Yeung Pui Han, Regina

Ms. Sie Nien Che, Celia

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. Ng Man Sun	–	C	–	–
Ms. Ng Wai Yee	–	–	M	C
Ms. Yeung Pui Han, Regina	M	M	C	–
Ms. Sie Nien Che, Celia	M	M	M	–

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

3 January 2024

* For identification purpose only