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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH THE LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) hereby announces that Mr. Yuen Sing Wai Lester (“**Mr. Yuen**”) has been appointed as an independent non-executive Director, the chairman of the audit committee of the Company and the member of compliance committee of the Company with effect from 1 February 2024.

Mr. Yuen, aged 35, has over 12 years of work experience in the fields of legal, accounting, compliance (the Sarbanes-Oxley Act, company secretarial and listing matters). He has gained solid professionalism from senior and/or managerial positions in audit and assurance and advisory arms of two of the Big Four accounting firms and regional compliance office in a dual-listed European multinational healthcare company. Mr. Yuen holds degrees in Bachelor of Law and Bachelor of Commerce in Accounting with Distinction from University of New South Wales. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

Mr. Yuen has entered into a letter of appointment with the Company with no fixed term of service, and will be subject to retirement by rotation and re-election at general meeting in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company. He will be entitled to a director’s remuneration of HK\$164,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

Save as disclosed above, as at the date of this announcement, Mr. Yuen (i) does not hold any other positions with any members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yuen confirmed that (i) he met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Yuen as an independent non-executive Director.

The Board would like to take this opportunity to welcome Mr. Yuen to the Board.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Yuen, the Company has re-complied with the following requirements of the Listing Rules that:

- (i) the Company must appoint at least three independent non-executive directors, one of whom must have appropriate professional qualifications or accounting or related financial management expertise pursuant to Rule 3.10 of the Listing Rules; and
- (ii) the Company must have at least three members of the Audit Committee which is chaired by an independent non-executive director, with at least one of them being an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise required under Rule 3.10(2) of the Listing Rules pursuant to Rule 3.21 of the Listing Rules.

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

Hong Kong, 1 February 2024

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, Ms. Sie Nien Che, Celia and Mr. Yuen Sing Wai Lester are the independent non-executive Directors.