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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Century Entertainment International Holdings Limited (the “**Company**”) dated 3 May 2024 in relation to the entering into of the Casino Agreement (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement unless otherwise defined.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Casino Agreement, and a notice of the SGM, was expected to be despatched to the Shareholders on or before 24 May 2024. 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 14 June 2024.

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

Hong Kong, 27 May 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.