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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Ms. Ng Wai Yee (“**Ms. Ng**”) has tendered her resignation as an executive Director, the chairman of the compliance committee of the Company and a member of the remuneration committee of the Company with effect from 5 June 2024 in order to devote more time to her other business commitments.

Ms. Ng has confirmed that she has no disagreement with the Board, and there is no other matter in relation to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Ng for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 5 June 2024

As at the date of this announcement, Mr. Ng Man Sun (Chairman and Chief Executive Officer) is the executive Director; and Ms. Yeung Pui Han, Regina, Ms. Sie Nien Che, Celia and Mr. Yuen Sing Wai Lester are the independent non-executive Directors.