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## **Century Group International Holdings Limited**

### **世紀集團國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2113)**

#### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Century Group International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication and considering the payment of the final dividend, if applicable.

By Order of the Board  
**Century Group International Holdings Limited**  
**Wang Feng**  
*Chairman*

Hong Kong, 18 June 2024

*As at the date of this announcement, the Board comprises Mr. Wang Feng and Mr. Man Wai Lun as executive Directors, and Mr. Law, Michael Ka Ming, Mr. Chung Man Lai and Ms. Lam Yuen Man Maria as independent non-executive Directors.*