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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)**

## **NOTICE OF THE SGM**

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “**SGM**”) of Century Entertainment International Holdings Limited (the “**Company**”) will be held at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Monday, 30 September 2024 at 3:00 p.m. (or at such time immediately after the conclusion of the annual general meeting of the Company to be held at 2:30 p.m. on the same day and at the same place, or as the case may be, any adjourned meeting thereof) to transact the following businesses:

### **ORDINARY RESOLUTION**

To consider and, if thought fit, pass, with or without modification, the following resolution as ordinary resolution of the Company.

**“THAT:**

- (a) the Casino Agreement (a copy of which has been produced to the SGM marked “**A**” and signed by the chairman of the SGM for the purpose of identification) entered into between the Wisdom Ocean Group Limited, a wholly-owned subsidiary of the Company (as the lessee) and LongBay Entertainment (as the lessor) in respect of the lease and operation of the VIP Rooms for a term of three years (details were disclosed in the Circular, a copy of which is marked “**B**” and signed by the chairman of the SGM for identification purpose and has been tabled at the SGM), and the transactions contemplated thereunder, be and are hereby approved and confirmed; and
- (b) any one or more of the directors of the Company be and is/are hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, desirable or expedient to carry and implement the Casino Agreement and the transactions contemplated thereunder.”

Yours faithfully,  
For and on behalf of the board of directors of  
**Century Entertainment International Holdings Limited**  
**Ng Man Sun**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 September 2024

*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head office and principal place of  
business in Hong Kong:*  
G02, Shun Tak Centre  
168-200 Connaught Road Central  
Sheung Wan  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the SGM convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the bye-laws of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the SGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed. As an alternative, Shareholders may consider to appoint the Chairperson of the SGM as their proxy to vote on the relevant resolution(s) at the SGM.
2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the offices of the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the SGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the SGM or any adjournment thereof, should he/she/it so wish.
3. In order to determine the entitlement of Shareholders to the right to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 25 September 2024 to Monday, 30 September 2024, both dates inclusive, during which period no share transfers will be effected. All transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 24 September 2024.
4. If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 8:00 a.m. on the date of the SGM, the meeting will be postponed. The Company will post an announcement on the Company’s website ([www.ceihldg.com](http://www.ceihldg.com)) and on the website of The Stock Exchange of Hong Kong Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) to notify Shareholders of the date, time and place of the rescheduled meeting.

As at the date of this notice, 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.