

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) of Century Entertainment International Holdings Limited (the “**Company**”) dated 4 September 2024 with the inclusion of the notice (the “**Notice**”) of the special general meeting of the Company (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 30 September 2024, the proposed resolution (the “**Proposed Resolution**”) as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 128,247,561 shares, which was also the total number of shares entitling the Shareholders to attend and vote on the resolutions at the SGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholder was required to abstain from voting at the SGM under the Listing Rules, and no parties have stated their intention in the Circular containing the Notice to vote against or abstain from voting on the Proposed Resolution at the SGM. All the Directors attended the SGM except Mr. Ng Man Sun due to his other business arrangement.

The poll results in respect of the Proposed Resolution were as follows:

Ordinary Resolution <i>(Note)</i>		Number of Votes (approximate%)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the Casino Agreement 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, and the transactions contemplated thereunder, be and are hereby approved and confirmed; and</p> <p>(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.”</p>	<p>25,970,433 (99.99%)</p>	<p>250 (0.01%)</p>

Note: The full text of the resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of Proposed Resolution, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 30 September 2024

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.