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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zeng Zhibo (“**Mr. Zeng**”) has been appointed by the Board as a non-executive Director of the Company with effect from 9 December 2024.

Mr. Zeng, aged 44, possesses extensive experience in automobile sales, international trade, and real estate investment. Throughout his career, Mr. Zeng has held directorships in various companies, accumulating over 20 years of expertise in business operations and management. He has also developed a broad and well-established professional network across the industries in which he has been actively engaged.

Mr. Zeng has signed a letter of appointment with the Company pursuant to which he agreed to act as a non-executive Director for a term of 1 year and is subject to rotation on retirement and re-election requirements at annual general meetings pursuant to the articles of association of the Company. Mr. Zeng is entitled to a director’s remuneration of HK\$12,000 per month which is reviewed by the remuneration committee of the Company and determined by the Board after taking into account the prevailing market situation and his duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Zeng does not hold any other positions in the Group; (ii) Mr. Zeng does not have any relationship with any other directors, senior management or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) Mr. Zeng does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) Mr. Zeng does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matter in relation to Mr. Zeng's appointment that needs to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Zeng for his new appointment to the Board.

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

Hong Kong, 5 December 2024

As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) is the executive Director; Mr. Zeng Zhibo is the non-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.