

*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)**

## **CHANGE OF AUDITOR**

This announcement is made by Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Elite Partners CPA Limited (“**Elite Partners**”) resigned as the auditor of the Company with effect from Elite Partners 9 April 2025 due to their available internal resources.

Elite Partners confirmed in their letter of resignation that there are no matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement or other matter in connection with the resignation of Elite Partners as the auditor of the Company that needs to be brought to the attention of the Shareholders.

As at the date of this announcement, Elite Partners has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 March 2025.

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for their professional services rendered to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, Fan, Chan & Co. Limited (“**Fan, Chan & Co.**”) has been appointed as the new auditor of the Company with effect from 9 April 2025 to fill the casual vacancy following the resignation of Elite Partners, and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Fan, Chan & Co as the auditor, including but not limited to (i) its experience, knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its audit proposal, including audit fee; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities; (v) its reputation in the market; and (vi) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors and the Guidance Notes on Changes of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has concluded that Fan, Chan & Co. is eligible and suitable to act as the auditor of the Company for the annual audit of the Company for the year ended 31 March 2025. The Board and the Audit Committee are of the view that the change of auditor would not have any material impact on the Group, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Fan, Chan & Co. on their appointment as the auditor of the Company.

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

Hong Kong, 9 April 2025

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