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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)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Ms. Sie Nien Che, Celia (“**Ms. Sie**”) has tendered her resignation as independent non-executive Director, member of the remuneration committee of the Board, member of the audit committee of the Board and the member of the nomination committee of the Board due to personal work arrangement with effect from 16 May 2025.

Ms. Sie confirmed that she they have no disagreement with the Board, and there is no other matter in relation to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Sie for her valuable contribution to the Company during her tenure of office.

Appointment of Independent Non-executive Director

The Board is pleased to announce the appointment of Ms. Xiong Daikun (“**Ms. Xiong**”) as an Independent Non-Executive Director of the Company with effect from 16 May 2025.

Set out below are the biographical details of Ms. Xiong:

Ms. Xiong Daikun

Ms. Xiong, aged 51, is a registered practicing lawyer and a registered practicing tax attorney in the People’s Republic of China. Ms. Xiong has over 30 years of experience in cross-border commercial and civil legal practice, specialising in family wealth succession, cross-border investment and financing, dispute resolution, and corporate compliance. She has served as a counsel, mediation expert, arbitrator, and Chinese law expert witness in numerous cross-border legal matters.

Ms. Xiong is an arbitrator for several arbitration panels including Beijing International Arbitration Centre, South China International Arbitration Centre in Hong Kong, Shenzhen Court of International Arbitration, Hainan International Arbitration Court, Guangzhou Arbitration Commission, Shanghai Arbitration Commission, Chongqing Arbitration Commission, and Nanning Arbitration Commission. Ms. Xiong is also a Deputy Director of Guangdong Lawyers Association Belt & Road — Foreign Affairs Committee, a founding member of the Guangdong Foreign-related Economic and Trading Legal Practitioner.

Ms. Xiong was a nominee for 2024 ALB South China and Central China Female Lawyer Award, and she has received various recognitions including, *China Business Law Journal* The A-List 2024–2025 Visionaries; and *LegalOne* — Blue Ribbon 2024 (China): Highly Recommended 15 female legal practitioners in South and Central China.

Ms. Xiong holds a Master of Laws International Business Law from University of Wales.

Save as disclosed above, as at the date of this announcement, Ms. Xiong: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the SFO; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders.

Ms. Xiong confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, Ms. Xiong has entered into a letter of appointment with the Company for a term of three years and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Pursuant to the letters of appointment entered into with the Company, Ms. Xiong is entitled to receive a monthly remuneration of HK\$15,000, which was determined by the Board with reference to her experience, duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market rate, and is subject to review by the remuneration committee of the Company from time to time.

The Board would like to extend a warm welcome to Ms. Xiong to her appointment to the Board.

(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 16 May 2025, each of the audit committee of the Board (the "**Audit Committee**"), remuneration committee of the Board (the "**Remuneration Committee**") and nomination committee of the Board (the "**Nomination Committee**") have been reconstituted as follows:

Audit Committee

Ms. Xiong has been appointed as a member of the Audit Committee.

Remuneration Committee

Ms. Xiong has been appointed as a member of the Remuneration Committee.

Nomination Committee

Ms. Xiong has been appointed as a member of the Nomination Committee.

By order of the Board
Century Entertainment International Holdings Limited
Zeng Zhibo
Executive Director

Hong Kong, 16 May 2025

As at the date of this announcement, Mr. Ng Man Sun (Chairman and Chief Executive Officer), Mr. Zeng Zhibo and Mr. Tang Ho Ka are the executive Directors and Mr. Michael Tan Defensor, Mr. Wong Yun Pun and Ms. Xiong Daikun are the independent non-executive Directors.