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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) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER;
AND
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

(1) RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Mr. Ng Man Sun (“**Mr. Ng**”) has tendered his resignation as an executive Director, the chairman of the Board (the “**Chairman**”) and the chief executive officer (“**CEO**”), the chairman of the nomination committee (the “**Nomination Committee**”) and the chairman of the compliance committee (the “**Compliance Committee**”) of the Company with effect from 31 May 2025 due to other personal commitment.

Mr. Ng confirmed that he has no disagreement with the Board, and there is no other matter in relation to his 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 Mr. Ng for his valuable contribution to the Company during his tenure of office.

(2) CHANGE OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that, following the resignation of Mr. Ng, Mr. Tang Ho Ka (“**Mr. Tang**”), an executive Director, will be appointed as the Chairman and the CEO with effect from 31 May 2025.

Set out below are the biographical details of Mr. Tang:

Mr. Tang Ho Ka

Mr. Tang, aged 65, appointed as non-executive Director on 19 March 2025 and re-designated as executive Director on 1 May 2025, has been engaged in the business of processing and trading of camellia tea seeds, production of camellia oil, brand operations, and domestic and overseas sales of camellia oil and related products. Mr. Tang has over 40 years of financial and management experience having previously served as the Chief Financial Officer of Shenzhen Zhongqi South Investment Co., Ltd. (深圳中汽南方投資有限公司) and has also worked at Standard Chartered Bank in Hong Kong and the People’s Republic of China.

In October 2024, Mr. Tang was appointed as the Vice President of the Guangdong Forestry Industry Association and the President of the Camellia Oil Branch of the Guangdong Forestry Industry Association.

As at the date of this announcement, Mr. Tang has entered into a service contract with the Company for a term of three years commencing 1 May 2025, and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Pursuant to the service contract entered into with the Company, Mr. Tang is entitled to receive monthly remuneration of HK\$15,000, which was determined by the Board with reference to his 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.

Save as disclosed above, as at the date of this announcement, Mr. Tang (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.

(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, following the resignation of Mr. Ng, will effect from 31 May 2025, each of the Nomination Committee and the Compliance Committee will be reconstituted as follows:

Nomination Committee

Mr. Tang has been appointed as the chairman of the Nomination Committee.

Compliance Committee

Mr. Tang has been appointed as the chairman of the Compliance Committee.

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

Hong Kong, 30 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.