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**RESIGNATION OF CHAIRMAN OF THE BOARD,  
EXECUTIVE DIRECTOR AND  
CHAIRMAN OF NOMINATION COMMITTEE; AND  
WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(a) AT THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) announces that Mr. Yao Jiangang (“**Mr. Yao**”) has tendered his resignation as the Chairman of the Board and an executive Director with effect from 25 June 2025 due to health reason. Following the resignation of Mr. Yao, he also ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”).

Mr. Yao confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its appreciation to Mr. Yao for his valuable contribution during his tenure as Chairman of the Board and Director in the Company. The Company will use its best endeavour to identify suitable candidate(s) to fill up the vacancy of the chairman of the Nomination Committee as soon as practicable and will make further announcement(s) as and when appropriate.

Reference is made to the notice of annual general meeting dated 30 April 2025 (the “**AGM Notice**”) and form of proxy (the “**Proxy Form**”) issued by the Company, and the announcements of the Company dated 16 June 2025 and 17 June 2025 (the “**Announcements**”) in relation to the annual general meeting of the Company to be held on Monday, 30 June 2025 (the “**AGM**”).

As a result of Mr. Yao's resignation, the ordinary resolution no. 2(a) in respect of the re-election of Mr. Yao as a Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

The Shareholders are reminded to read the AGM Notice, including its notes, and the Announcements for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By order of the Board  
**Century Ginwa Retail Holdings Limited**  
**Choon Hoi Kit Edwin**  
*Executive Director and Chief Executive Officer*

Hong Kong, 25 June 2025

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Choon Hoi Kit Edwin, Ms. Wan Qing and Ms. Zhang Wei; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.*