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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Ms. Xiong Daikun (“**Ms. Xiong**”) has tendered her resignation as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 1 August 2025 in order to devote more time to her other business commitments.

Ms. Xiong has confirmed that she has 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. Xiong for her valuable contribution to the Company during her tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Xiong with effect from 1 August 2025, the Company is not in compliance with (i) Rule 3.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which stipulates that every board of directors of listed issuer must include at least three independent non-executive directors; (ii) Rule 3.10A of the Listing Rules that an issuer must appoint independent non-executive directors representing at least one-third of the board; (iii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members; (iv) Rule 13.92 of the Listing Rules, which stipulates that the Stock Exchange will not consider

diversity to be achieved for single gender board; and code provision B.3.5 of Appendix C1 to the Listing Rules, which stipulates that issuers should appoint at least one director of a different gender to the nomination committee.

The Board will make its best endeavours to identify a suitable candidate to fill the vacancy as soon as practicable and within three months from 1 August 2025 in accordance with Rules 3.11, 3.23 and 13.92 of the Listing Rules in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 4 August 2025

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