嘉文世紀投資有限公司
CARMEN CENTURY INVESTMENT LIMITED

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 00612)**

# NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Carmen Century Investment Limited (the "**Company**") announces that a meeting of the Board will be held on 28 August 2025, Thursday at Unit C, 6/F, Wing Hong Centre, 18 Wing Hong Street, Lai Chi Kok, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and consider the payment of an interim dividend, if any.

By order of the Board
**Carmen Century Investment Limited**
**Leung Wai Tai**
*Company Secretary*

Hong Kong, 18 August 2025

*As at the date of this announcement, the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*