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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (“**AGM**”) dated 5 September 2025 and supplemental circular (the “**Supplemental Circular**”) and supplemental notice (the “**Supplemental Notice**”) dated 16 September 2025 of Century Entertainment International Holdings Limited (the “**Company**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the AGM held on 30 September 2025, all proposed resolutions as set out in the Notice and the Supplemental Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 128,247,561 shares, which was also the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular containing the Notice of AGM to vote against or to abstain from voting on any resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. All the Directors attended the AGM except Mr. Zeng Zhibo due to his other business arrangement.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions (Note)		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2025.	44,950,461 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tang Ho Ka as an executive Director.	44,950,461 (100%)	0 (0%)
	(b) To re-elect Mr. Zeng Zhibo as an executive Director.	44,950,461 (100%)	0 (0%)
	(c) To re-elect Mr. Michael Tan Defensor as an independent non-executive Director.	44,950,461 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Yun Pun as an independent non-executive Director.	44,950,461 (100%)	0 (0%)
	(e) To re-elect Ms. Zeng Qin as an independent non-executive Director.	44,950,461 (100%)	0 (0%)
	(f) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Director’s remuneration.	44,950,461 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as the Company’s auditor and authorise the Board to fix their remuneration.	44,950,461 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s Shares.	44,950,461 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company’s Shares.	44,950,461 (100%)	0 (0%)
6.	To add the nominal amount of the Company’s Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	44,950,461 (100%)	0 (0%)

Note: The full text of the resolutions was set out in the Notice and the Supplemental Notice.

As more than 50% of the votes were cast in favour of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 September 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, Mr. Wong Yun Pun and Ms. Zeng Qin are the independent non-executive Directors.*