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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) hereby announces that Mr. Man Yun Wah (“**Mr. Man**”) has ceased to act as company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 13 November 2025.

The Board hereby announces that, following the cessation of Mr. Man, Ms. Kam Mei Ha Wendy (“**Ms. Kam**”), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Hong Kong Listing Rules) has been appointed as a Company Secretary and Authorised Representative with effect from 13 November 2025 in place of Mr. Man.

The biographical details of Ms. Kam are set out below:

Ms. Kam is the managing director of Corporate Secretarial Services at InCorp Hong Kong. Her career began at Ernst & Young Hong Kong. Prior to joining InCorp Hong Kong, she was the Head of Company Secretarial Services (Service Management) at Vistra, Greater China. Ms. Kam has over 30 years of experience in corporate secretarial and governance services and has served as named company secretary for various listed companies in Hong Kong. She has also provided advisory and consulting services to companies of various backgrounds. Ms. Kam is a Chartered Secretary and a Fellow of both The Hong Kong Chartered Governance Institute (HKCGI) and Chartered Governance Institute (CGI) in the United Kingdom. She also holds the Practitioner’s Endorsement Certificate issued by the HKCGI.

The Board would like to take this opportunity to thank Mr. Man for his valuable contribution to the Company during his tenure of office and to express its warm welcome to Ms. Kam on her appointment.

For and on behalf of the Board
Century Entertainment International Holdings Limited
Zeng Zhibo
Executive Director

Hong Kong, 19 November 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.