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Century Group International Holdings Limited

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 02113)

ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2025

The board (the “**Board**”) of directors (the “**Directors**”) of Century Group International Holdings Limited (the “**Company**”) is pleased to announce the unaudited consolidated interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 September 2025 (the “**Reporting Period**”), together with the comparative figures for the corresponding period in 2024:

FINANCIAL HIGHLIGHTS

- Revenue of the Group for the Reporting Period amounted to approximately HK\$12.4 million (for the six months ended 30 September 2024: approximately HK\$8.3 million).
- Loss attributable to owners of the Company for the Reporting Period amounted to approximately HK\$1.8 million (for the six months ended 30 September 2024: approximately HK\$6.2 million).
- Basic and diluted loss per share for the Reporting Period amounted to approximately HK cent 0.2 (for the six months ended 30 September 2024: approximately HK cent 0.8).
- The Board does not declare any interim dividend for the Reporting Period (for the six months ended 30 September 2024: nil).

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2025

		Six months ended 30 September	
		2025	2024
		HK\$'000	HK\$'000
		(Unaudited)	(Unaudited)
		Notes	
Continuing operations			
Revenue	4	12,401	8,331
Cost of services		(12,369)	(12,966)
Gross profit (loss)		32	(4,635)
Other income, other gains and losses, net	5	122	324
Administrative expenses		(1,446)	(1,503)
Finance costs		(554)	(338)
Loss before taxation		(1,846)	(6,152)
Income tax credit	6	—	—
Loss for the period from continuing operations	8	(1,846)	(6,152)
Discontinued operations			
Profit (loss) for the period from discontinued operations	7	—	—
Loss for the period		(1,846)	(6,152)
Other comprehensive expense			
Item that may be reclassified subsequently to profit or loss:			
Exchange differences arising on translation of foreign operations		—	—
Total comprehensive expense for the period		(1,846)	(6,152)
Loss per share (HK cent)			
From continuing and discontinued operations			
- Basic and diluted	10	(0.2)	(0.8)
From continuing operations			
- Basic and diluted	10	(0.2)	(0.8)

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT 30 SEPTEMBER 2025

		As at 30 September 2025 HK\$'000 (Unaudited)	As at 31 March 2025 HK\$'000 (Audited)
	Notes		
Non-current assets			
Plant and equipment		—	—
Current assets			
Trade and other receivables, deposits and prepayments	11	8,217	2,526
Contract assets	12	32,922	31,755
Bank balances and cash		701	1,516
		41,840	35,797
Current liabilities			
Trade and other payables	13	28,684	22,330
Other short-term borrowing	14	9,814	8,912
Amount due to a director of a subsidiary		17,170	16,537
Amount due to a shareholder		3,555	3,555
		59,223	51,334
Net current liabilities		(17,383)	(15,537)
Net liabilities		(17,383)	(15,537)
Capital and reserves			
Share capital	15	8,048	8,048
Deficits		(25,431)	(23,585)
Total equity		(17,383)	(15,537)

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

For the six months ended 30 September 2025

	Attributable to owners of the Company						
	Share capital HK\$'000	Share premium HK\$'000 (note a)	Merger reserve HK\$'000 (note b)	Statutory reserve HK\$'000 (note c)	Translation reserve HK\$'000	Accumulated losses HK\$'000	Total HK\$'000
At 1 April 2024 (audited)	8,048	109,951	—*	185	(150)	(131,935)	(13,901)
Loss for the period	—	—	—	—	—	(6,152)	(6,152)
Other comprehensive expense for the period	—	—	—	—	—	—	—
Total comprehensive expense for the period	—	—	—	—	—	(6,152)	(6,152)
At 30 September 2024 (Unaudited)	8,048	109,951	—*	185	(150)	(138,087)	(20,053)
At 1 April 2025 (audited)	8,048	109,951	—*	—	—	(133,536)	(15,537)
Loss for the period	—	—	—	—	—	(1,846)	(1,846)
Other comprehensive expense for the period	—	—	—	—	—	—	—
Total comprehensive expense for the period	—	—	—	—	—	(1,846)	(1,846)
At 30 September 2025 (Unaudited)	8,048	109,951	—*	—	—	(135,382)	(17,383)

* Less than HK\$1,000

Note:

- Under the Company Law (as revised) of the Cayman Islands, the share premium account of the Company is distributable to its shareholders, provided that immediately following the date on which the dividend is proposed to be paid, the Company shall be able to pay its debts as they fall due in the ordinary course of business.
- Merger reserve represents the difference between the nominal value of the issued capital of subsidiaries acquired pursuant to a group reorganization over the consideration paid for acquiring these subsidiaries.
- The statutory reserve represents the amount set aside from the retained earnings by a subsidiary incorporated in the People's Republic of China ("PRC") and is not distributable as dividend. In accordance with the relevant regulations and its articles of association, the Company's subsidiary incorporated in the PRC is required to allocate at least 10% of its after-tax profit according to the PRC accounting standards and regulations to legal reserves until such reserves have reached 50% of registered capital. The reserve can only be used for specific purposes and is not distributable or transferable to loans, advances and cash dividends.

CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS

For the six months ended 30 September 2025

	Six months ended	
	30 September	
	2025	2024
	HK\$'000	HK\$'000
	(Unaudited)	(Unaudited)
NET CASH USED IN OPERATING ACTIVITIES	(2,350)	(2,118)
NET CASH GENERATED FROM FINANCING ACTIVITIES	1,535	618
NET DECREASE IN CASH AND CASH EQUIVALENTS	(815)	(1,500)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	1,516	2,121
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD, represented by bank balances and cash	701	621

NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS (UNAUDITED)

1. GENERAL INFORMATION

The Company is an exempted company with limited liability incorporated in the Cayman Islands and its shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). D’ Legem Group Limited (“**D’ Legem**”), a company with limited liability incorporated in Hong Kong, owns 225,330,000 shares of the Company, representing 28% of the total issued share capital of the Company. D’ Legem is the immediate and ultimate shareholder of the Company. Its ultimate controlling party is Mr. Chow Hon.

The addresses of the registered office and principal place of business of the Company are disclosed in the corporate information section to the interim report.

The Company is an investment holding company and its subsidiaries are principally engaged in provision of construction and site formation services.

The condensed consolidated financial statements are presented in Hong Kong dollars (“**HK\$**”), which is also the functional currency of the Company.

2. BASIS OF PREPARATION

The unaudited condensed consolidated financial statements of the Group for the Reporting Period have been prepared in accordance with Hong Kong Accounting Standard (“**HKAS**”) 34 “Interim Financial Reporting” issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and the applicable disclosure requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The unaudited condensed consolidated financial statements have been prepared on the historical cost basis except for financial asset at fair value through profit or loss which is measured at fair values.

The Group incurred a net loss of approximately HK\$1.8 million for the six months ended 30 September 2025 (2024: approximately HK\$6.2 million), and as at 30 September 2025, the Group had net current liabilities and net liabilities both of approximately HK\$17.4 million (31 March 2025: approximately HK\$15.5 million). The Directors prepared the unaudited condensed consolidated financial statements on a going concern basis and implemented some measures in order to improve the working capital and liquidity and cash flow position of the Group. More information is set out in the Company’s annual report for the year ended 31 March 2025.

3. ACCOUNTING POLICIES

The accounting policies and methods of computation used in the preparation of the unaudited condensed consolidated financial statements of the Group for the Reporting Period are consistent with those used in the audited financial statements of the Group for the year ended 31 March 2025 and should be used in conjunction with the audited consolidated financial statements for the year ended 31 March 2025.

3. ACCOUNTING POLICIES (CONTINUED)

HKICPA has issued a number of new and revised Hong Kong Financial Reporting Standards (“HKFRSs”) and interpretations that are first effective or available for early adoption for the Reporting Period. There have been no significant changes to the accounting policies applied in these financial statements for the Reporting Period presented as a result of these developments.

ADOPTION OF NEW AND AMENDED HKFRSs

In the Reporting Period, the Group has adopted all the new and revised HKFRSs issued by the HKICPA that are relevant to its operation and effective for its accounting period beginning on 1 April 2025, comprise HKFRSs, HKAS and Interpretations.

The Group has not early adopted any other standard, interpretation or amendment that has been issued but is not yet effective. A number of new or amended standards are effective from 1 April 2025 but they do not have a material effect on the Group’s unaudited condensed consolidated interim financial statements.

4. REVENUE AND SEGMENT INFORMATION

(a) Revenue

	Six months ended 30 September	
	2025	2024
	HK\$'000	HK\$'000
	(Unaudited)	(Unaudited)
Disaggregation of revenue from contracts with customers		
Construction and site formation services in Hong Kong		
- Public sector	<u>12,401</u>	<u>8,331</u>
Timing of revenue recognition		
Over time	<u>12,401</u>	<u>8,331</u>

(b) Segment information

Information reported to the directors of the Group, being the chief operating decision maker (“CODM”), for the purposes of resource allocation and assessment of segment performance is based on the nature of business.

An operating segment regarding the trading of liquefied natural gas was discontinued in last year. The information for the discontinued operations are described in more detail in note 7. The Group has only one reportable segment which is construction and site formation. All of the Group’s revenues are derived from Hong Kong. Therefore, no geographical segments are presented. No other discrete financial information is provided other than the Group’s results and financial position as a whole. Accordingly, only entity-wide disclosures are presented

5. OTHER INCOME, OTHER GAINS AND LOSSES, NET

		Six months ended 30 September	
		2025	2024
		HK\$'000	HK\$'000
		(Unaudited)	(Unaudited)
Continuing operations			
Others		122	324
		<u> </u>	<u> </u>

6. INCOME TAX CREDIT

		Six months ended 30 September	
		2025	2024
		HK\$'000	HK\$'000
		(Unaudited)	(Unaudited)
Continuing operations			
Current tax			
- Hong Kong Profits Tax		—	—
		<u> </u>	<u> </u>
Income tax credit		—	—
		<u> </u>	<u> </u>

Pursuant to the laws and regulations of the Cayman Islands and the BVI, the Group is not subject to any income tax in the Cayman Islands and the BVI as there is no income tax imposed in such jurisdictions.

No provision for Hong Kong Profits Tax has been made for both periods as there was no assessable profits generated for the periods.

7. DISCONTINUED OPERATIONS

In 2024, the directors of the Company resolved to discontinue the Group's trading of liquefied natural gas operation. The results for the period from the discontinued trading of liquefied natural gas operation is set out below. The comparative figures in the consolidated statement of profit or loss and other comprehensive income have been restated to re-present the trading of liquefied natural gas operation as a discontinued operation.

	Six months ended 30 September	
	2025	2024
	HK\$'000	HK\$'000
	(Unaudited)	(Unaudited)
Revenue	—	—
Cost of sales	—	—
Other income	—	—
Administrative expenses	—	—
	<hr/>	<hr/>
Profit (loss) before taxation	—	—
Income tax credit	—	—
	<hr/>	<hr/>
Profit (loss) for the period	<hr/>	<hr/>

8. LOSS FOR THE PERIOD

	Six months ended 30 September	
	2025	2024
	HK\$'000	HK\$'000
	(Unaudited)	(Unaudited)
Loss for the period from continuing operations has been arrived at after charging:		
Staff costs, including directors' emoluments		
– Salaries, wages, allowances and other benefits	3,919	7,390
– Contributions to retirement benefits scheme	117	284
	<hr/>	<hr/>
Total staff costs	4,036	7,674
	<hr/>	<hr/>
Depreciation of plant and equipment	—	149
Depreciation of right-of-use assets	—	60
	<hr/>	<hr/>

9. DIVIDENDS

No dividend was paid or proposed for ordinary shareholders of the Company during the Reporting Period, nor has any dividend been proposed since the end of the Reporting Period (2024: nil).

10. LOSS PER SHARE

The calculation of the basic loss per share attributable to the owners of the Company is based on the following data:

	Six months ended	
	30 September	
	2025	2024
	HK\$'000	HK\$'000
	(Unaudited)	(Unaudited)
Loss		
Loss for the period attributable to the owners of the Company	(1,846)	(6,152)
Less:		
Loss (profit) for the period from discontinued operations	<u>—</u>	<u>—</u>
Loss for the purpose of basic loss per share from continuing operations	<u>(1,846)</u>	<u>(6,152)</u>

	Six months ended	
	30 September	
	2025	2024
	'000	'000
	(Unaudited)	(Unaudited)
Number of shares		
Weighted average number of ordinary shares for the purpose of basic loss per share	<u>804,750</u>	<u>804,750</u>

No diluted loss per share were presented as there were no dilutive potential ordinary shares in issue for both periods ended 30 September 2025 and 2024.

11. TRADE AND OTHER RECEIVABLES, DEPOSITS AND PREPAYMENTS

	As at 30 September 2025 HK\$'000 (Unaudited)	As at 31 March 2025 HK\$'000 (Audited)
Trade receivables from contracts with customers	7,755	1,859
Less: Allowance for credit losses	(25)	(25)
	<u>7,730</u>	<u>1,834</u>
Prepayments, deposits and other receivables	<u>487</u>	<u>692</u>
	<u><u>8,217</u></u>	<u><u>2,526</u></u>

The Group does not hold any collateral over these balances.

The Group does not have a standardised and universal credit period granted to its customers of construction contracts, and the credit period of individual customer of construction contracts is considered on a case-by-case basis and stipulated in the project contract, as appropriate. The following is an aged analysis of trade receivables, presented based on the date of the certified report and invoice date which approximates revenue recognition date at the end of the reporting period:

	As at 30 September 2025 HK\$'000 (Unaudited)	As at 31 March 2025 HK\$'000 (Audited)
0 to 30 days	7,746	1,859
31 to 60 days	9	—
	<u>7,755</u>	<u>1,859</u>
Less: Allowance for credit losses	(25)	(25)
	<u><u>7,730</u></u>	<u><u>1,834</u></u>

No trade receivables balance is past due over 90 days and considered in default as at 30 September 2025.

12. CONTRACT ASSETS

	As at 30 September 2025 HK\$'000 (Unaudited)	As at 31 March 2025 HK\$'000 (Audited)
Unbilled revenue of construction contracts	3,380	180
Retention receivables of construction contracts	31,930	33,963
	<u>35,310</u>	<u>34,143</u>
Less: Allowance for credit losses	(2,388)	(2,388)
	<u>32,922</u>	<u>31,755</u>

13. TRADE AND OTHER PAYABLES

	As at 30 September 2025 HK\$'000 (Unaudited)	As at 31 March 2025 HK\$'000 (Audited)
Trade payables	16,429	9,358
Retention payables	2,267	2,267
Accrued expenses and other payables	9,988	10,705
	<u>28,684</u>	<u>22,330</u>

Trade payables represent payables to suppliers and subcontractors. The credit terms granted to subcontractors are stipulated in the relevant contracts and the payables are usually due for settlement within 60 days. The Group has financial risk management policies in place to ensure that all payables are settled within the credit time-frame. The following is an aged analysis of trade payables presented based on the invoice date at the end of the reporting period:

	As at 30 September 2025 HK\$'000 (Unaudited)	As at 31 March 2025 HK\$'000 (Audited)
0 to 30 days	5,727	271
31 to 60 days	2,736	176
61 to 90 days	5	129
91 to 365 days	7,961	8,782
	<u>16,429</u>	<u>9,358</u>

14. OTHER SHORT-TERM BORROWING

	As at 30 September 2025 HK\$'000 (Unaudited)	As at 31 March 2025 HK\$'000 (Audited)
Other short-term borrowing	9,814	8,912

As at 31 March 2022, the Group entered into a loan agreement with a third party to borrow an on demand loan facility amounted to HK\$25,000,000 which is interest-bearing. All the interests shall be repaid every quarter and the principal loan amount shall be repaid within twelve months from the date of the first drawdown.

As at 31 March 2023, the loan facility has been renewed with amount of HK\$18,000,000 and extended for 18 months effective from the reporting date.

As at 31 March 2025 and 2024, the loan facility has been further renewed with an amount of HK\$15,000,000 and extended for 18 months effective from the reporting date.

15. SHARE CAPITAL

	Number of shares		Share Capital	
	30 September 2025 (Unaudited)	31 March 2025 (Audited)	30 September 2025 HK\$'000 (Unaudited)	31 March 2025 HK\$'000 (Audited)
Ordinary shares of HK\$0.01 each				
Authorised				
At the beginning and at the end of the period/year	2,000,000,000	2,000,000,000	20,000	20,000
Issued and fully paid:				
At the beginning of the period/year	804,750,000	804,750,000	8,048	8,048
At the end of the period/year	804,750,000	804,750,000	8,048	8,048

MANAGEMENT DISCUSSION AND ANALYSIS

Business Review

Construction and site formation services

During the Reporting Period, the Group was engaged to undertake site formation works in Hong Kong as a subcontractor.

During the Reporting Period, revenue amounted to approximately HK\$12.4 million, approximately HK\$4.1 million higher than the corresponding period in 2024. Such increase was mainly attributable to a new project awarded during the Reporting Period.

As at 30 September 2025, one project completed while the newly awarded project with related variation orders on hand was in progress, with a total contract sum of approximately HK\$320.3 million (2024: 2 projects, approximately HK\$323.6 million). Approximately HK\$1.8 million was recognised as revenue from the completed project while approximately HK\$10.6 million was recognised from the newly awarded project during the Reporting Period.

Set out below is a list of projects completed during the Reporting Period and those projects which are still in progress at 30 September 2025:

Site Location	Type of Work	Status	Contract Sum (HK\$'Million)
Kwun Tong District	Site formation works	Completed	310.0
Several Districts	Pier formation works*	In progress	10.3

* Newly awarded in the period under review

Trading of Liquefied Natural Gas (“LNG”)

During the year ended 31 March 2024, the Group discontinued its trading of LNG business in the People’s Republic of China.

Financial Review

The Group recorded revenue of approximately HK\$12.4 million for the Reporting Period, representing an increase of approximately 4.1 million or 48.9% compared with approximately HK\$8.3 million for the corresponding period in 2024. The increase was mainly due to a new project awarded during the Reporting Period.

The Group recorded an insignificant amount of gross profit for the Reporting Period, represented a turnaround from a loss of approximately HK\$4.6 million for the corresponding period in 2024. The gross profit generated from the newly awarded project had substantially set off the gross loss incurred by the completed project during the Reporting Period.

The other revenue of the Group for the Reporting Period amounted to approximately HK\$0.1 million, representing a decrease of approximately HK\$0.2 million or 62.4% compared with approximately HK\$0.3 million for the corresponding period of 2024.

The administrative expenses of the Group for the Reporting Period amounted to approximately HK\$1.4 million, which was similar to that of approximately HK\$1.5 million for the corresponding period of 2024.

For the Reporting Period, the Group recorded a net loss of approximately HK\$1.8 million, as compared to approximately HK\$6.2 million for the corresponding period in 2024.

Prospects

Constrained by limited land supply and the prevailing market conditions, Hong Kong's construction sector remained sluggish during the Period. Notwithstanding these headwinds, the Group achieved revenue growth during the Period, compared with the corresponding period last year, and will continue to maintain prudent operational management and steadily navigate the challenging market environment. On the one hand, the Company will actively pursue and secure site formation works projects such as general earthworks, tunnel excavation works and foundation works. On the other hand, the Company will continue to implement its strategic realignment aimed at broadening its operational scope to include redevelopment, renewal, and refurbishment projects.

Looking forward, the development of the Northern Metropolis and the long-term land development goals outlined in the Government's Policy Address are expected to generate substantial construction demand in the coming years. The Group will closely monitor market developments and adjust its strategies promptly to capture emerging opportunities, thereby enhancing the Company's market competitiveness and industry positioning.

Liquidity, Financial Resources and Capital Resources

As at 30 September 2025, the Group had bank balances of approximately HK\$0.7 million (31 March 2025: approximately HK\$1.5 million). As at 30 September 2025, the amount of total interest-bearing borrowing of the Group was approximately HK\$9.8 million (31 March 2025: approximately HK\$8.9 million).

The gearing ratio is calculated based on the amount of total interest-bearing debts divided by total equity. As at 30 September 2025, the gearing ratios of the Group were (0.56) (31 March 2025: (0.57)).

Going Concern

The Directors are aware that the net liabilities, loss and operating cash outflow for the Reporting Period. More information is set out in note 2 to the Condensed Consolidated Financial Statements.

Pledge of Assets

As at 30 September 2025, the Group did not pledge any assets to secure any loans.

Foreign Exchange Risk

The Group mainly operates in Hong Kong. Most of the operating transactions such as sales, expenses, monetary assets and liabilities are denominated in Hong Kong dollars. It is very stable in the period under review. As such, the Directors are of the view that the Group's risk in foreign exchange is insignificant and that we should have sufficient resources to meet foreign exchange requirements if and when they arise. Therefore, the Group has not engaged in any derivative contracts to hedge its exposure to foreign exchange risk during the Reporting Period.

Employees and Remuneration Policy

As at 30 September 2025, the Group employed 8 staff (2024: 31 staff). Total staff costs including directors' emoluments for the Reporting Period, amounted to approximately HK\$4.0 million (2024: approximately HK\$7.7 million). The salary and benefit levels of the employees of the Group are competitive and individual performance is rewarded through the Group's salary and bonus system. The Group conducts annual review on salary increase, discretionary bonuses and promotions based on the performance of each employee.

During the Reporting Period, the Group has not experienced any significant problems with its employees due to labour disputes nor has it experienced any difficulty in the recruitment and retention of experienced staff.

Capital Structure

During the six months ended 30 September 2025, there has been no change in capital structure of the Company. The capital of the Company comprises ordinary shares and capital reserves.

Capital Commitments

As at 30 September 2025, the Group did not make any capital commitments (31 March 2025: nil).

Contingent Liabilities

As at 30 September 2025, the Group did not have any significant contingent liabilities (31 March 2025: nil).

Purchase, sale and redemption of listed securities of the Company

Neither the Company nor any of its subsidiaries had purchased, sold or redeemed any of the Company's listed securities during the Reporting Period.

Dividend

No dividend was paid or proposed for ordinary shareholders of the Company during the Reporting Period, nor has any dividend been proposed since the end of the Reporting Period (2024: nil).

Compliance with the corporate governance code

The Group recognise the importance of achieving the highest standard of corporate governance consistent with the needs and requirements of its businesses and the best interest of all of its stakeholders, and the Board is fully committed to doing so. The Board believes that high standards of corporate governance provide a framework and solid foundation for the Group to manage business risks, enhance transparency, achieve high standard of accountability and protect stakeholders' interests.

The Group has adopted a corporate governance statement of policy which provides guidance on the application of the corporate governance principles on the Group, with reference to the Code on Corporate Governance Practices (the “**CG Code**”) as set out in Appendix C1 of the Listing Rules.

In the opinion of the Directors, the Company has complied with all code provisions as set out in the CG Code during the Reporting Period and, where appropriate, the applicable recommended best practices of the CG Code, except the CG Code provisions C.2.1 with considered reasons explained below.

Under the CG Code provision C.2.1, the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. Subsequent to the resignation of the chairman of the Board (the “**Chairman**”) as a member of the Board, there was no Chairman in the Company. In addition, the Company does not have the chief executive officer of the Company. All major decisions are made in consultation with the Board members and the senior management of the Company. The Board considers that there is sufficient balance of power and the current arrangement maintains a strong management position of the Company.

The Board will continue to regularly review and monitor its corporate governance practices to ensure compliance with the CG Code, and maintain a high standard of corporate governance practices of the Company.

Compliance with the Model Code

The Company has adopted a code of conduct regarding Directors' securities transactions on terms no less exacting than the required standard as set out in the Model Code for Securities Transactions by Directors of Listed Companies (the “**Model Code**”) in the Listing Rules. In response to a specific enquiry by the Company, all Directors have confirmed that they complied with the requirements of the Model Code during the Reporting Period.

Changes in Information of Directors

Changes in information of Directors since the date of the 2025 annual report required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are as follows:

- (1) Ms. Lam Yuen Man Maria has resigned as an independent non-executive director of Wuxi Life International Holdings Group Limited (stock code: 08148), the shares of which are listed on GEM of the Stock Exchange, with effect from 1 September 2025.

Audit Committee

The Company has established an audit committee (the “**Audit Committee**”) in accordance with the requirements of the Listing Rules with terms of reference aligned with the provision of the CG Code as set out in Appendix C1 to the Listing Rules. The Audit Committee is to serve as a focal point for communication between other directors, the external auditors, and the management as their duties relate to financial and other reporting, internal controls, risk management and the audits; and to assist the Board in fulfilling its responsibilities by providing an independent review of financial reporting, be satisfying themselves as to the effectiveness of the Company’s risk management and internal controls systems and as to the efficiency of the audits. The Audit Committee comprises three independent non-executive directors, namely Ms. Lam Yuen Man Maria (Chairman), Mr. Law, Michael Ka Ming and Mr. Chung Man Lai.

Review of interim results

The Group’s unaudited condensed consolidated interim results and financial report for the Reporting Period have been reviewed and approved by the Audit Committee.

By order of the Board
Century Group International Holdings Limited
Man Wai Lun
Executive Director

Hong Kong, 27 November 2025

As at the date of this announcement, the Board comprises Mr. Man Wai Lun as executive Director and Mr. Law, Michael Ka Ming, Mr. Chung Man Lai and Ms. Lam Yuen Man Maria as independent non-executive Directors.