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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
PAST CONNECTED TRANSACTION IN RELATION TO  
ASSIGNMENT OF THE DEPOSIT**

Reference is made to the announcement of Century Entertainment International Holdings Limited dated 23 January 2026 (the “**Announcement**”) in relation to the past connected transaction relating to the assignment of the Deposit. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Following the publication of the Announcement and upon further internal review, the Board has become aware that the payment of the Deposit by the Group to Lion King in 2021, which constituted a connected transaction under Chapter 14A of the Listing Rules, was not disclosed at the relevant time.

The Board acknowledges that the failure to make timely disclosure of the payment of the Deposit constituted a breach of the Listing Rules, and this announcement is made to provide the required disclosure and to rectify such non-compliance.

**REASONS FOR AND BENEFIT OF THE TRANSACTION**

Pursuant to the Supplemental Framework Agreement dated 5 February 2021 entered into among the Group, Lion King and Mr. Ng, the Group agreed to be assigned the Gaming Table Business Rights in the New Casino.

In connection with the commencement of the relevant gaming table operations, the Group paid a refundable security deposit in the amount of approximately HK\$8,190,000 to Lion King. The payment of the Deposit was required to facilitate preparatory and operational arrangements, including systems testing and staff training, and was customary for the commencement of such gaming table business.

The then Directors (including the independent non-executive Directors) considered that the payment of the Deposit was necessary for the implementation of the relevant business arrangements and was made in the ordinary and usual course of business of the Group on normal commercial terms.

## **LISTING RULES IMPLICATIONS**

At the time when the Deposit was paid by the Group to Lion King in 2021, Lion King was wholly owned by Mr. Ng, who was an executive Director, Chairman and Chief Executive Officer of the Company and a substantial Shareholder. Therefore, Lion King and Mr. Ng were connected persons of the Company. Accordingly, the payment of the Deposit constituted a connected transaction for the Company under Chapter 14A of the Listing Rules.

As all the applicable percentage ratios in respect of the payment of the Deposit were below 25% and the total consideration was less than HK\$10 million, the payment of the Deposit was subject to reporting and announcement requirements but was exempted from the circular, independent financial advice and independent Shareholders' approval requirements under Chapter 14A of the Listing Rules.

The Board sincerely regrets the non-compliance with Chapter 14A of the Listing Rules. In order to prevent the recurrence of similar breaches of the Listing Rules in the future, the Group will implement the remedial measures as set out in the Announcement to enhance its internal controls and regulatory compliance.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 26 June 2025 and will remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress.

By order of the Board  
**Century Entertainment International Holdings Limited**  
**TANG HO KA**  
*Chairman and Executive Director*

Hong Kong, 13 February 2026

*As at the date hereof, Mr. Tang Ho Ka (Chairman and Chief Executive Officer), Mr. Zeng Zhibo are the executive Directors; and Mr. Michael Tan Defensor is the non-executive Director; and Mr. Wong Yun Pun, Ms. Zeng Qin and Ms. Fok Sing Yan are the independent non-executive Directors.*