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)

INSIDE INFORMATION
(1) POSSIBLE DELAY IN PUBLICATION OF THE 2025 AUDITED ANNUAL RESULTS;
(2) POSSIBLE DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT;
(3) DATE OF BOARD MEETING; AND
(4) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors ("**Board**") of Carmen Century Investment Limited ("**Company**", together with its subsidiaries, "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities ("**Listing Rules**") on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) ("**SFO**").

References are made to (a) the announcements of the Company dated 21 May 2025, 23 June 2025 and 30 June 2025 in relation to, among other things, the executive director situation of the Company and the suspension of trading in the securities of the Company on the Stock Exchange and (b) the supplemental update announcement published on 6 January 2026 in relation to the Executive Director issue. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the above announcements.

POSSIBLE DELAY IN PUBLICATION OF THE 2025 AUDITED ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company ("**Shareholders**") that, in relation to the Company's annual results for the year ended 31 December 2025 (the "**2025 Annual Results**"), it is expected that there may be a delay in publication of the audited 2025 Annual Results as the Company has received a letter dated 24 March 2026 from its auditors, TARGET CPA Limited ("**Auditors**"), in the following terms:

*"According to our company policy, we would not be in a position to be engaged as auditor of the Company if there is no Executive Director in place. After the retirement of two Executive Directors upon conclusion of the annual general meeting of the Company ("**AGM**") held on 27 June 2025, there is no Executive Director in place.*

Given the above circumstances, the Company is not able to continue to carry on its principal activities after the AGM. We have notified the Company that we could only be appointed as auditor of the Company until such time the executive director situation is resolved.

Thank you."

Reference is made to the Company's supplemental update announcement published on 6 January 2026 in relation to the Executive Director issue. As at the date hereof, there has been little positive feedback from prospective candidates, and this means that the Company is unlikely to be able to resolve the Executive Director issue and to appoint an Executive Director to satisfy the above mentioned requirement of the Auditors.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the audited 2025 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2026). It is further stated in Rule 13.49(2) of the Listing Rules that the preliminary announcement in relation to the audited 2025 Annual Results shall be based on the Company's financial statements for the year ended 31 December 2025, which shall have been agreed with the Auditors.

In light of the aforementioned circumstances, it is expected that the Company may be unable to publish the audited 2025 Annual Results on or before 31 March 2026. Further announcement(s) will be published as and when appropriate.

POSSIBLE DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2025 (the "**2025 Annual Report**") to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2026). Due to the possible delay in the publication of the 2025 Audited Annual Results, it is expected that there may be a possible delay in the despatch of the 2025 Annual Report. Further announcement(s) will be announced as and when appropriate.

DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2026 in relation to a meeting of the Board to be held on 30 March 2026 for the purpose of, among other matters, approving the 2025 Annual Results.

The Board hereby announces that the above Board meeting will be rescheduled to another date, and the Company will make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 June 2025 and will remain suspended until the Company fulfils the Resumption Guidance. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 26 March 2026

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