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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)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN; AND
(2) CHANGE OF CHAIRMAN**

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Man Sun (“**Mr. Ng**”) has been appointed as an executive Director, the chairman of the Board and the chairman of the nomination committee of the Board with effect from 15 April 2026.

The biographical details of Mr. Ng are set out as follows:

Mr. Ng, aged 78, had served as an executive Director and the chief executive officer and the chairman of the Board from September 2012 until his resignation in May 2025. Mr. Ng is a highly respected veteran of Macau’s gaming sector with over four decades of experience in VIP gaming, junket operations and casino investment management. He played a significant role in the evolution of Macau’s junket intermediary ecosystem during the industry’s liberalisation phase and has established longstanding working relationships with key stakeholders in advancing high-roller gaming services and cross-border facilitation arrangements. His involvement has also contributed to the standardisation of junket-mediated VIP operations and the broader adoption of Macau’s hospitality and gaming practices in regional markets.

Save as disclosed above and as at the date of this announcement, Mr. Ng does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange) of the Company; (ii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter

571 of the Laws of Hong Kong); (iii) hold any directorship in other listed public companies in the three years preceding the date of this announcement or any other major appointments and professional qualifications; and (iv) hold any position in the Company or other members of the Group.

The Company has entered into a service agreement with Mr. Ng in respect of his appointment as an executive director and chairman of the Company with effect from 15 April 2026 for a term of 3 years, subject to rotation and re-election in accordance with the articles of association of the Company, pursuant to which he shall retire from office at the next general meeting of the Company following his appointment and shall then be eligible for re-election. Mr. Ng is entitled to receive a remuneration of HK\$15,000 per month, which is subject to annual review by the Board with reference to the recommendation of the remuneration committee of the Company, prevailing market conditions and the qualifications and the scope of responsibilities of Mr. Ng.

Save as disclosed above, there are no matters concerning the appointment of Mr. Ng that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to the requirements of Rules 13.51 (2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Ng on his appointment.

CHANGE OF CHAIRMAN

Following the appointment of Mr. Ng as chairman of the Board, Mr. Tang Ho Ka (“**Mr. Tang**”), who currently serves as chairman of the Board and chief executive officer of the Company, will step down as chairman of the Board with effect from 15 April 2026. Mr. Tang will remain as an executive Director and chief executive officer of the Company and continue to serve as the chairman of the Nomination Committee and the Compliance Committee of the Company.

Mr. Tang has confirmed that he has no disagreement with the Board and that there are no matters relating to his stepping down as chairman that need to be brought to the attention of the shareholders of the Company.

The Board expresses its appreciation to Mr. Tang for his contributions as chairman of the Board.

CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The Board also announces that following the change of the chairman of the Board on 15 April 2026, Mr. Tang ceased to be the chairman of the nomination committee (“**Nomination Committee**”) of the Board but remain as a member of the Nomination Committee and Mr. Wong Yun Pun is appointed as the chairman of the Nomination Committee with effect from 15 April 2026.

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
Executive Director

Hong Kong, 15 April 2026

As at the date hereof, Mr. Ng Man Sun (Chairman), Mr. Tang Ho Ka (Chief Executive Officer), and Mr. Zeng Zhibo are the executive Directors; 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.