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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)

ANNOUNCEMENT IN RELATION TO THE ADOPTION OF INTERNAL CONTROL MANUAL

This announcement is made by Century Entertainment International Holdings Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

INTRODUCTION

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that, for compliance with Section D.2 of the Corporate Governance Code in Appendix C1 to the Listing Rules regarding internal control and risk management, the Company has formally adopted an Internal Control Manual (the "**Manual**"), effective 6 May 2026.

SUMMARY OF THE MANUAL

The Manual covers, among others:

- Procedures for identifying, assessing and reporting specific disclosure obligations under Chapter 13 of the Listing Rules;
- Governance framework, multi-tier approval and compliance monitoring procedures for notifiable transactions under Chapter 14 and connected transactions under Chapter 14A of the Listing Rules;
- Risk identification, financial controls, compliance management, internal audit oversight and whistle-blowing mechanisms;

- Internal control responsibilities of the Board, Audit Committee, management and employees;

- Periodic review, assessment and update mechanisms.

PURPOSE

The adoption of the Manual aims to establish a sound, effective and ongoing internal control and risk management system, safeguarding the assets, reliable financial reporting, operational efficiency and compliance of the Company and its subsidiaries (collectively the "**Group**"), protecting the interests of shareholders and stakeholders, and complying with the Listing Rules and the Code.

GENERAL

The Company will continuously monitor and review the effectiveness of the implementation of the Manual and publish further announcements as appropriate.

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, 19 May 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.