

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Ms. Fok Sing Yan (“**Ms. Fok**”) has resigned as an independent non-executive director and a member of the audit committee, nomination committee, remuneration committee and compliance committee of the Company, with effect from 1 June 2026 due to the shift in business focus that has prevented the allocation of sufficient time.

Ms. Fok has confirmed that she has no disagreement with the Board and there are no matter in connection with her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Fok for her valuable contributions to the Company during her tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Fok with effect from 1 June 2026, the Company is not in compliance with (i) Rule 3.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which stipulates that every board of directors of listed issuer must include at least three independent non-executive directors and (ii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members.

The Board will make its best endeavours to identify a suitable candidate to fill the vacancy as soon as practicable and within three months from 1 June 2026 in accordance with Rules 3.11 and 3.23 of the Listing Rules in order to ensure compliance by the Company with the requirements under the Listing Rules. 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 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
Ng Man Sun
Chairman

Hong Kong, 1 June 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 and Ms. Zeng Qin are the independent non-executive Directors.