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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR;
CHANGE IN COMPOSITION OF BOARD COMMITTEES
AND
NON-COMPLIANCE WITH LISTING RULES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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. Mak Ping Kuen (“**Mr. Mak**”) has been appointed as an independent non-executive Director, the chairman of the audit committee, the chairman of the remuneration committee and a member of the nomination committee of the Board with effect from 4 June 2026.

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

Mr. Mak, aged 60, had served as chief accountant and senior accounting manager of Swire Properties Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 1972) for over 19 years and was the Chief Accountant in his retirement in November 2025. Prior to joining Swire Properties Limited, Mr. Mak graduated from a degree in accountancy (honors) from City University of Hong Kong in 1991. He further obtained a degree of Master of Business and Administration in 1997 from University of Hong Kong. Mr. Mak is an associate of Hong Kong Institute of Certified Public Accountants (the “**HKICPA**”) since September 1992. Mr. Mak worked as an audit supervisor, KPMG from 1989 to 1992. During the period from 1992 to 2006, Mr. Mak has served as accounting manager & chief accountant in The Glorious Sun Holdings Limited, China Motor Bus Company Limited, and Guangdong Investment Limited.

Mr. Mak has entered into a letter of appointment with the Company for a term of three years and will be subject to retirement by rotation and re-election at general meeting in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Bye-laws of the Company. Mr. Mak is entitled to receive a director’s remuneration of HK\$10,000 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. Mak.

Save as disclosed above, Mr. Mak does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (ii) have any interest in the shares, underlying shares and debentures 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 Hong Kong or overseas 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.

Mr. Mak confirmed that (i) he has met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no matters concerning the appointment of Mr. Mak 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 13.51(2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Mak on his appointment.

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong Yun Pun (“**Mr. Wong**”) has been re-designated as a non-executive Director from an independent non-executive Director.

Consequently, Mr. Wong has resigned as the chairman of the audit committee, nomination committee and remuneration committee of the Company, with effect from 4 June 2026.

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

Mr. Wong, aged 61, has been appointed as independent non-executive Directors since 1 May 2025. Mr. Wong graduated from The Hong Kong Polytechnic University with Professional Diploma in Company Secretaryship and Administration in 1989. He further obtained a degree of Master of Business Electronic Commerce from Curtin University in 2003. Mr. Wong is an associate of HKICPA since January 1996 and a fellow of HKICPA since October 2003.

Mr. Wong worked as an auditor at PricewaterhouseCoopers from August 1989 to April 1992. During the period from April 1992 to June 2011, Mr. Wong held various management positions in a number of businesses and corporations. Mr. Wong has also served as chief financial officer of Tsing Capital, Raytron Technologies Limited and Tottenham Acquisition I Limited. Mr. Wong has been an independent non-executive director of KangQiao Service Group Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 2205) since June 2021, Triller Group Inc., a company listed on NASDAQ (ILLR) since November 2022 and Moon Inc. (formerly named as HK Asia Holdings Limited), a company listed on the Main Board of the Stock Exchange (Stock Code: 1723) since March 2025.

Mr. Wong has also been the chief executive officer and a director of Inception Growth Acquisition Limited, a company listed on NASDAQ (IGTA) since December 2021.

With respect to the re-designation of his directorship with the Company, Mr. Wong has entered into an appointment letter with the Company and Mr. Wong will be appointed for a term of three year with a monthly remuneration of HK\$15,000. The remuneration is recommended by the remuneration committee of the Company with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar positions. Mr. Wong shall only hold office until the next annual general meeting of the Company but shall be eligible for re-election in accordance with the Bye-laws of the Company.

Save as disclosed above, Mr. Wong does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (ii) have any interest in the shares, underlying share and debentures 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 Hong Kong or overseas 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.

Save as disclosed above, there are no matters concerning the re-designation of Mr. Wong 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 13.51(2)(v) of the Listing Rules.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that on 4 June 2026, Mr. Wong has resigned from the chairman of the audit committee, nomination committee and remuneration committee of the Company. And Mr. Mak has been appointed as the chairman of the audit committee, the chairman of the remuneration committee and a member of the nomination committee and Ms. Zeng Qin has been appointed as the chairman of the nomination committee of the Company.

NON-COMPLIANCE WITH LISTING RULES

Following the re-designation of Mr. Wong with effect from 4 June 2026, the Company is not in compliance with (i) Rule 3.10 of 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 4 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, 4 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 and Mr. Wong Yun Pun are the non-executive Directors; and Ms. Zeng Qin and Mr. Mak Ping Kuen are the independent non-executive Directors.