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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Mr. Michael Tan Defensor (“**Mr. Defensor**”) has resigned as non-executive director of the Company with effect from 3 June 2026 due to his inability to allocate the necessary time and commitment required to fulfill his duties as a director of a listed company.

Mr. Defensor has confirmed that he has no disagreement with the Board and there are no matter in connection with his 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 Mr. Defensor for his valuable contributions to the Company during his tenure of office.

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, 8 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. Wong Yun Pun is the non-executive Director; and Ms. Zeng Qin and Mr. Mak Ping Kuen are the independent non-executive Directors.