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)

List of Directors and their Roles and Functions

The members of the board of directors ("**Board**") of Century Entertainment International Holdings Limited are set out below:

Executive Directors
Mr. Ng Man Sun *(Chairman)*
Mr. Tang Ho Ka *(Chief Executive Officer)*
Mr. Zeng Zhibo

Non-executive Director
Mr. Wong Yun Pun

Independent Non-executive Directors
Mr. Mak Ping Kuen
Ms. Zeng Qin

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. Tang Ho Ka	—	M	—	C
Mr. Mak Ping Kuen	C	M	C	—
Ms. Zeng Qin	M	C	M	—

Notes:

C Chairman of the relevant committee
M Member of the relevant committee

8 June 2026