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世紀城市國際控股有限公司
Century City International Holdings Limited
(Incorporated in Bermuda with limited liability)
**(Stock Code: 355)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10TH JUNE, 2026

The board of directors (the "Board") of Century City International Holdings Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held on 10th June, 2026 (the "AGM"), all the ordinary resolutions proposed at the AGM (the "Resolutions") were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

| Ordinary Resolutions | | Number of votes (%) | |
|---|---|---|---|
| | | For | Against |
| 1. | To adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December, 2025. | 2,094,401,806 (99.99%) | 2 (0.01%) |
| 2. | (A) To re-elect Mr. Lo Yuk Sui as a Director. | 2,089,818,154 (99.99%) | 2 (0.01%) |
| | (B) To re-elect Mr. Kenneth Ng Kwai Kai as a Director. | 2,094,401,806 (99.99%) | 2 (0.01%) |
| | (C) To re-elect Mr. Wong Chi Keung as a Director. | 2,094,401,806 (99.99%) | 2 (0.01%) |
| 3. | To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix the Auditor's remuneration. | 2,094,401,806 (99.99%) | 2 (0.01%) |
| 4. | (A) To give a general mandate to the Directors to purchase ordinary shares of the Company. | 2,094,401,805 (99.99%) | 3 (0.01%) |
| | (B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company. | 2,094,215,240 (99.99%) | 186,568 (0.01%) |
| | (C) To extend the general mandate on the issue of additional ordinary shares of the Company. | 2,094,215,238 (99.99%) | 186,570 (0.01%) |
| As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company. | | | |

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed at the AGM was 3,092,569,188 shares. There were no shares entitling the holders to attend and to abstain from voting in favour of any of the Resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

By Order of the Board
**Century City International Holdings Limited**
**Eliza Lam Sau Fun**
Secretary

Hong Kong, 10th June, 2026

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**
Mr. LO Yuk Sui
*(Chairman and Chief Executive Officer)*
Mr. Jimmy LO Chun To *(Vice Chairman)*
Ms. LO Po Man *(Vice Chairman)*
Mr. Kenneth NG Kwai Kai
*(Chief Operating Officer)*
Mr. Kelvin LEUNG So Po

**Independent Non-Executive Directors:**
Mr. Anthony CHUANG
Ms. Winnie NG, JP
Mr. WONG Chi Keung