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)

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS;
(2) POSSIBLE DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT;
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This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of Century Entertainment International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 11 June 2026 (the "**Announcement**"), in relation to the meeting of the Board originally scheduled to be held on 29 June 2026 for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2026 (the "**2026 Annual Results**") and its publication, and considering recommendation of a final dividend, if any, and transacting any other business (the "**Board Meeting**").

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2026

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the 2026 Annual Results on a date not later than three months after the end of the financial year of the Company, namely, on or before 30 June 2026. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2026 Annual Results shall be based on the Company's financial statements for the financial year ended 31 March, 2026, which shall be agreed with the Company's auditors.

The Board wishes to inform shareholders and potential investors of the Company that additional time is required for the finalization and publication of the 2026 Annual Results. The delay is primarily attributable to two concurrent operational developments within the Group. First, the strategic deployment and ongoing operations of the Company's Phase IV project have necessitated a temporary reallocation of material operational and financial resources, thereby temporarily constraining the availability of internal personnel dedicated to audit preparation. Second, the Group has encountered unexpected recruitment challenges in staffing the finance function of its newly established online gaming division, which has consequently delayed the internal compilation of requisite financial schedules and supporting audit documentation. As a result, additional time is required by the Company's management to finalize the consolidated financial statements and for the Company's auditor to complete their corresponding audit procedures.

The delay in publication of the 2026 Annual Results constitutes non-compliance of Rules 13.49(1) of the Listing Rules. Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 March 2026 at this stage as it may not accurately reflect the financial performance and position of the Group and may create unnecessary confusion to the shareholders and potential investors of the Company in the interim period. Further announcement(s) will be made by the Company to inform its shareholders and potential investors of any material developments in connection with the 2026 Annual Results as and when appropriate. Despite the delay in publication of the 2026 Annual Results, the Company is continuing its business operations as usual.

POSSIBLE DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 31 March 2026 (the "**2026 Annual Report**") to the shareholders of the Company not more than four (4) months after the end of the financial year of the Company (i.e. on or before 31 July 2026). Due to the delay in the publication of the 2026 Annual Results, it is expected that there may be a possible delay in the despatch of the 2026 Annual Report. The possible delay in despatch of the 2026 Annual Report, if materialized, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2026 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Due to the aforesaid delay in the publication of the 2026 Annual Results, the Board Meeting originally scheduled to be held on 29 June 2026 will be postponed to another date to be fixed and announced by the Board.

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, 29 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.