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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;
CHANGE IN COMPOSITION OF BOARD COMMITTEES
AND
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. Kwok Tsz Kiu (“**Mr. Kwok**”) has been appointed as an independent non-executive Director, a member of audit committee and a member of the remuneration committee of the Board with effect from 1 July 2026.

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

Mr. Kwok, aged 39, obtained bachelor of laws degree from The University of Winchester in June 2013. Mr. Kwok has over 10 years of experience in investment banking and corporate finance. Mr. Kwok is currently a partner at Silverbear Capital Inc. since January 2024, where he is responsible for originating, supervising and leading execution of corporate finance projects. Mr. Kwok was previously employed Guolian Securities International Capital Market Co., Limited, from January 2021 to June 2023, with his last position as vice president. Prior to that Mr. Kwok held positions as associate at South China Capital Limited from October 2017 to November 2020, and assistant manager at Goldin Financial Limited from October 2014 to November 2016.

Mr. Kwok 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. Kwok 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. Kwok.

Save as disclosed above, Mr. Kwok 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. Kwok 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. Kwok 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. Kwok on his appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that on 1 July 2026, Mr. Kwok has been appointed as a member of the audit committee of the Company, a member of remuneration committee of the Company.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Kwok, (i) the Company has three independent non-executive Directors and (ii) the audit committee of the Company comprised of three members. The Company is therefore in compliance with Rules 3.10 and 3.21 of the Listing Rules following the appointment of Mr. Kwok.

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, 2 July 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, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu are the independent non-executive Directors.