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)

DATE OF BOARD MEETING

Reference is made to the announcement of Century Entertainment International Holdings Limited (the "**Company**") dated 29 June 2026 (the "**Announcement**"), in relation to, among other things, the postponement of the board meeting. Unless otherwise defined, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Company hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the declaration of a final dividend, if any.

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, 19 August 2026

As at the date of this announcement, the Board comprises Mr. Ng Man Sun (Chairman), Mr. Tang Ho Ka (Chief Executive Officer) and Mr. Zeng Zhibo as executive Directors; Mr. Wong Yun Pun as non-executive Director; and Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu as independent non-executive Directors.