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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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS;**
- (2) POSSIBLE DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING; AND**
- (4) CONTINUED SUSPENSION OF TRADING**

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 announcements of the Company dated 11 June 2026, 29 June 2026, 31 July 2026 and 19 August 2026 (collectively, the “**Previous Announcements**”) in relation to, among other things, the delay in publication of the Company’s annual results for the year ended 31 March 2026 (the “**2026 Annual Results**”) and the postponement of the board meeting of the Company (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the 2026 Annual Results and their publication, considering the recommendation of a final dividend, if any, and transacting any other business. Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Previous Announcements.

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 notify shareholders and prospective investors that additional time will be needed to complete and release the Company's 2026 Annual Results. This extension is necessary to ensure the financial statements and accompanying disclosures are thoroughly prepared and fully compliant.

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 will be further postponed to a date on or before 18 September 2026, and 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
Chief Executive Officer and Executive Director

Hong Kong, 31 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.