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嘉文世紀投資有限公司

CARMEN CENTURY INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00612)

INSIDE INFORMATION

**(1) DELAY IN PUBLICATION OF 2026 INTERIM RESULTS;
(2) DELAY IN DESPATCH OF 2026 INTERIM REPORT; AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (“**Board**”) of Carmen Century Investment Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

Reference is made to the announcement of the Company dated 26 March 2026 in relation to, among other things, possible delay in despatch of the audited 2025 Annual Results. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the above announcement.

DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DELAY IN DESPATCH OF 2026 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to (i) publish the interim results of the Group for the six months ended 30 June 2026 (“**2026 Interim Results**”) not later than two months after the end of that period of six months, i.e. on or before 31 August 2026; and (ii) despatch the interim report for the six months ended 30 June 2026 (“**2026 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. on or before 30 September 2026.

Given that the publication of the audited 2025 Annual Results and the despatch of the 2025 Annual Report remain pending, the Company is unable to publish the 2026 Interim Results within the prescribed period in accordance with the Listing Rules. It is also expected that the despatch of the 2026 Interim Report will be delayed beyond September 2026. The Board acknowledges that the delay in the publication of the 2026 Interim Results and the delay in despatch of the 2026 Interim Report will constitute non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 June 2025 and will remain suspended until the Company fulfils the Resumption Guidance. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Carmen Century Investment Limited
Leung Wai Tai
Company Secretary

Hong Kong, 8 September 2026

As at the date of this announcement, the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.