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Century Group International Holdings Limited

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 SEPTEMBER 2026

Century Group International Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 10 September 2026 as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation	247,390,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 804,750,000 shares. In relation to the resolution proposed at the EGM, the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 804,750,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the EGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

All the directors of the Company (the “**Director(s)**”) attended the EGM either in person or by electronic means.

Shareholders of the Company (the “**Shareholders**”) may refer to the circular dated 25 August 2026 for details of the above resolution proposed at the EGM. The circular may be viewed and downloaded from the Company’s website at www.centurygroup.com.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Century Group International Holdings Limited
Man Wai Lun
Executive Director

Hong Kong, 10 September 2026

As at the date of this announcement, the Board comprises Mr. Man Wai Lun and Ms. Liang Yawen as executive Directors, and Mr. Law, Michael Ka Ming, Mr. Chung Man Lai and Ms. Lam Yuen Man Maria as independent non-executive Directors.