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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)

**SHARE CONSOLIDATION BECOMING EFFECTIVE
ON 14 SEPTEMBER 2026**

Reference is made to the circular dated 25 August 2026 regarding the Share Consolidation (the “**Circular**”) and the announcement of the Company dated 10 September 2026 in respect of the poll results of the extraordinary general meeting of the Company held on 10 September 2026 (the “**Poll Results**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Poll Results.

The Board is pleased to announce that all the conditions of the Share Consolidation have been fulfilled and the Share Consolidation becomes effective on Monday, 14 September 2026. Dealing in the Consolidated Shares on the Stock Exchange commences at 9:00 a.m. on Monday, 14 September 2026.

Please refer to the Circular for the details on, among other things, the trading arrangements, the exchange of share certificates and matching services for odd lots arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares in pink colour will be issued to the Shareholders in order to distinguish them from the existing share certificates for the Shares in blue colour.

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

Hong Kong, 14 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.