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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Carmen Century Investment Limited (the "**Company**") announces that Ms. Jing Siyuan ("**Ms. Jing**") has resigned from all of her positions held with the Company, namely, independent non-executive Director, chairman of audit committee, chairman of nomination committee, member of remuneration committee and member of risk management committee of the Board, all with effect from 21 September 2026. Ms. Jing's resignation is due to her personal and other business commitments having become increasingly time consuming and as a result he would not have sufficient time to discharge her duties to the Company. Ms. Jing has confirmed that in connection with her resignation, there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Jing for her contribution to the Company during her tenure as independent non-executive Director.

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

Hong Kong, 21 September 2026

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