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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)

RESIGNATION OF COMPANY SECRETARY

This announcement is made by the board of directors (“**Board**”) of Carmen Century Investment Limited (“**Company**”) that Mr. Leung Wai Tai (“**Mr. Leung**”) has resigned as the Company Secretary of the Company with effect from 28 September 2026 in order to devote more time to his personal commitment.

Mr. Leung has confirmed that in connection with his resignation there was no disagreement with the Board and that was nothing that needed to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Mr. Leung for his professional and dedicated service since his appointment on 1 August 2025.

APPOINTMENT OF NEW COMPANY SECRETARY

The Company notes its obligation under Rule 3.28 of the Listing Rules to appoint a Company Secretary. The Company will appoint a suitably qualified company secretary as soon as practicable.

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

Hong Kong, 27 September 2026

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