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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD, AND NON- EXECUTIVE DIRECTOR

The Board announces that with effect from 1 October 2026:

1. Mr. Yang Tenghao will be appointed as an executive Director of the Company and the Vice Chairman of the Board;
2. Mr. Lui Chun Pong will be appointed as a non-executive Director of the Company.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Century Group International Holdings Limited (the “**Company**”) pursuant to Rule 13.51 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

I. APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD

The Board is pleased to announce the appointment of Mr. Yang Tenghao (“**Mr. Yang**”) as an executive Director of the Company and the Vice Chairman of the Board with effect from 1 October 2026.

Mr. Yang, aged 44, is an experienced expert in corporate management and media operations, with nearly two decades of experience in media communication, corporate brand operations, and cross-sector resource integration in Mainland China and the Greater China region. Mr. Yang has served in the broadcasting and satellite media industry and Special Assistant to the Executive Chairman of the Board and Director of Legal Affairs at Chaosheng Satellite Television. From 2012 to 2014, he served as Chief Operating Officer and Executive Station Head of Macau China Satellite Television, overseeing channel operations, program production, and cross-regional cooperation.

Mr. Yang has also achieved distinction in corporate strategy and public affairs. He served as Vice President of the Shenzhen Economic Association.

Mr. Yang holds important positions in numerous industrial and social organizations, including Chairman of the Asia-Pacific Media Think Tank, Deputy Secretary-General of the World Chinese Entrepreneurs Sustainable Development Summit, and Honorary Chairman of the 2012 World Tourism Culture Miss Guangdong Competition. He has also been recommended as a professional member of the Hong Kong Televisioners Association. Mr. Yang graduated with a degree in Law from Guangzhou University and a degree in Business Administration from Beijing University of Aeronautics and Astronautics. He received an honorary doctorate from Colorado Engineering University in 2024. With a background in law and expertise in business administration, he excels in corporate governance, brand operations, and public relations management. He has participated multiple times in mainstream media program production and large-scale cultural event planning, possessing extensive cross-sector influence and resource coordination capabilities.

Mr. Yang currently is an executive director of Silkwave Inc (stock code: 00471), the shares of which are listed on the Main Board of the Stock Exchange.

A letter of appointment has been entered into between Mr. Yang and the Company for an initial term of three years commencing from 1 October 2026, which is renewable for a successive term of three years upon expiry of every term of his appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Mr. Yang will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company.

Mr. Yang is entitled to an annual emolument of HK\$240,000 which has been determined by the Board on recommendation of the remuneration committee with reference to his qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Yang did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. Yang as an executive Director that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

II. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Lui Chun Pong (“**Mr. Lui**”) as a non-executive Director of the Company with effect from 1 October 2026.

Mr. Lui, aged 57, obtained a Bachelor of Arts degree from the University of Hong Kong, a Bachelor of Laws from Manchester Metropolitan University in United Kingdom, a Master of Laws degree from the Chinese University of Hong Kong, a Master of Accountancy degree from Charles Sturt University in Australia, and an Executive Master of Business Administration degree from the City University of Hong Kong. Mr. Lui is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Taxation Institute of Hong Kong, the Chartered Governance Institute and the Hong Kong Chartered Governance Institute.

Mr. Lui has over 30 years of experience in finance, security and property industry. Mr. Lui held senior positions at a number of Hong Kong companies listed on the Main Board of the Stock Exchange. Mr. Lui currently is an executive director of Modern Innovative Digital Technology Company Limited (stock code: 2322) and a non-executive director of Twintex Investment Holdings Limited (stock code: 6182), the shares of both are listed on the Main Board of the Stock Exchange, and a non-executive director of China Ocean Group Development Limited (stock code: 8047), the shares of which are listed on the GEM of the Stock Exchange.

Mr. Lui was a non-executive director of JY Gas Limited (stock code: 1407) during the period from 1 September 2025 to 30 September 2026 and of Silkwave Inc (stock code: 471) during the period from 28 February 2022 to 26 November 2025, the shares of both are listed on the Main Board of the Stock Exchange.

Mr. Lui also serves the community through his participation in promoting sports and youth and student's affairs in Hong Kong. Mr. Lui was a director of Hong Kong Baseball Association (2018-2024) and Hong Kong United Youth Association (2014/2015); a member of Student Affairs Sub-committee of the Association of Chartered Certified Accountants (2014-2024) the Budget Proposal Subcommittee of the Hong Kong Institute of Certified Public Accountants in 2017/2018. Mr. Lui is currently a director of The Institute of Securities Dealers.

A letter of appointment has been entered into between Mr. Lui and the Company for an initial term of three years commencing from 1 October 2026, which is renewable for a successive term of three years upon expiry of every term of his appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Mr. Lui will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company.

Mr. Lui is entitled to an annual emolument of HK\$240,000 which has been determined by the Board on recommendation of the remuneration committee with reference to his qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Lui did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. Lui as a non-executive Director that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Mr. Yang and Mr. Lui to the Board.

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

Hong Kong, 30 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.centurygroup.com.hk.