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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)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Carmen Century Investment Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

Reference is made to (a) the announcement of the Company dated 5 September 2025 (“**Resumption Announcement**”) in relation to, among other things, (i) the resumption guidance imposed by the Stock Exchange by its letter dated 4 September 2025 and (ii) the resumption guidance may be modified or supplemented by the Stock Exchange if the Company’s situation changes; and (b) the additional resumption guidance announcement date 9 April 2026 requiring the Company to “*publish all outstanding financial results required under the Listing Rules and address any audit modifications*”. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Resumption Announcement.

ADDITIONAL RESUMPTION GUIDANCE

Reference is made to the announcements of the Company dated 21 and 27 September 2026 in relation to, among other things, the resignation of Ms. Jing Siyuan (“**Ms. Jing**”) as an independent non-executive director (“**INED**”), chairman of the audit and nomination committees and member of the remuneration committee with effect from 21 September 2026, and the resignation of Mr. Leung Wai Tai (“**Mr. Leung**”) the company secretary of the Company with effect from 28 September 2026.

Following the resignation of Ms. Jing and Mr. Leung, the Company is not in compliance with the requirements of:

- (i) having a minimum of three INEDs and at least one of the INEDs with appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10;
- (ii) having the audit committee chaired by an INED and having a minimum of three members under Rule 3.21;
- (iii) having the nomination committee chaired by the chairman of the board or an INED under Rule 3.27A; and
- (iv) having a company secretary under Rule 3.28.

The Company has since received a letter dated 6 October 2026 from the Stock Exchange (“**Stock Exchange Letter dated 6 October 2026**”), which, among other things, imposes an additional resumption guidance on the Company as follows:

- re-comply with Rules 3.10, 3.21, 3.27A and 3.28

The Stock Exchange Letter dated 6 October 2026 also states that “For the avoidance of doubt, the Company must remedy the substantive issues causing its trading suspension and fully comply with the Rules to the Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. To assist the Company, we set out the resumption guidance which we may modify or supplement if the Company’s situation changes.”

The Stock Exchange Letter dated 6 October 2026 also reminds the Company of its obligations and responsibilities set out in the Stock Exchange letter dated 4 September 2025 and the Stock Exchange letter dated 2 April 2026, including but not limited to, the announcement of quarterly updates on its developments under Rule 13.24A. The Company has already summarized such obligations and responsibilities in the Resumption Announcement.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 June 2025 and will remain suspended until the Company fulfils the Resumption Guidance. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Carmen Century Investment Limited
Zhang Qiang
Independent non-executive Director

Hong Kong, 9 October 2026

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