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世紀娛樂國際控股有限公司

CENTURY ENTERTAINMENT INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

QUARTERLY UPDATE ON RESUMPTION PROGRESS; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to (i) the announcements of the Company dated 24 February 2026, 2 April 2026, 11 May 2026, 27 May 2026 and 25 June 2026 in relation to, among other things, the quarterly updates on the resumption progress; (ii) the announcements of the Company dated 11 August 2025, 14 July 2026 and 20 July 2026 in relation to the resumption guidance and the additional resumption guidance, respectively; (iii) the announcements of the Company dated 29 June 2026, 31 July 2026, 31 August 2026 and 18 September 2026 in relation to the delay in the publication of the annual results of the Company for the year ended 31 March 2026 (the “**Year**”); and (iv) to the announcement of the Company dated 25 September 2026 in relation to the audited annual results of the Group for the Year (the “**2026 Annual Results Announcement**”) and the 2026 annual report of the Company (“**2026 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in above announcements and, where not defined therein, in the 2026 Annual Report.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby provides a further update on the Company’s resumption progress and the implementation of its resumption plan, including the position as reflected in the audited consolidated results of the Group for the Year.

The Board collectively and individually accepts full responsibility for the accuracy of the information contained in this announcement and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

1. ACHIEVEMENTS SINCE THE LAST QUARTERLY UPDATE

Since the last quarterly update, and in particular since the publication of the 2026 Annual Results Announcement and the 2026 Annual Report on 25 September 2026, the Company has achieved the key milestones set out below. The most significant of these are the successful launch of Phase IV, the resolution of the audit modification which had been the principal accounting matter affecting the Company's resumption, and the adaptation of the Group's Philippine structure to the new requirements of PAGCOR.

1.1 Successful launch of Phase IV. Phase IV of the Group's online gaming platform business was launched successfully, the net winnings basis has been in operation since April 2026, and the gross gaming revenue generated by the games of the JV Company (Konphil Technology Company Limited) for the period from April to June 2026 was approximately HK\$86.9 million (unaudited), on which the Group recorded unaudited revenue of approximately HK\$53.9 million for the same period.

1.2 Change of PAGCOR licensing structure. The Group has adapted its Philippine structure to the new requirements of PAGCOR: the JV Company has appointed its own PAGCOR-accredited game content providers (each a "GCP"), and its games are now offered through a PAGCOR-accredited gaming system administrator (a "GSA"), which enables the Group's games to be launched on more than one accredited platform.

1.3 Building an online gaming talent team. The Group has built a dedicated team for its electronic casino business, organised by function with segregated duties across engineering leadership and systems governance, infrastructure, core backend and artificial intelligence, and platform integration and quality assurance, supported by dedicated compliance and licensing personnel; the senior members of the team have between 9 and over 20 years of experience in online entertainment, high-concurrency systems and financial technology, and the team is responsible for the platform, the games, the verification of the random number generators, the return-to-player monitoring and the compliance management and reporting systems referred to in Section 4 below.

1.4 Interest in a GSA licence. In September 2026, the Group, through its Philippine subsidiary, acquired a 5% investment interest in a company (the "GSA Company") which holds a PAGCOR GSA licence, further diversifying the Group's development of its electronic casino business across more than one platform.

1.5 Camellia oil business. Sales of camellia oil products in the PRC continued throughout the Year and contributed revenue of approximately HK\$6.6 million to the Group.

1.6 Financial reporting. The 2026 Annual Results Announcement and the 2026 Annual Report were published on 25 September 2026, curing the delays referred to in the Company's announcements of 29 June 2026, 31 July 2026, 31 August 2026 and 18 September 2026.

1.7 Audit modification and going concern support. The disclaimer of opinion in respect of the year ended 31 March 2025 has been resolved, the limitation of scope on the recoverability of the receivables owed by the Company's former Chairman having been removed and the auditor having issued an unmodified opinion on the consolidated financial statements for the Year, which carries an emphasis of matter in respect of the material uncertainties relating to going concern; and, in respect of going concern, an irrevocable stand-by facility of HK\$70,000,000 was made available to the Company for a period of three years from 21 September 2026 and the holder of the Company's convertible bond has irrevocably undertaken not to demand repayment of the HK\$32,000,000 principal amount for five years from 30 December 2026.

1.8 Corporate governance. The vacancies on the audit committee of the Company (the "Audit Committee") and the remuneration committee of the Company (the "Remuneration Committee") were filled by the appointment of Mr. Kwok Tsz Kiu as an independent non-executive Director on 1 July 2026.

2. SUCCESSFUL LAUNCH OF PHASE IV AND THE DEVELOPMENT OF PHASES II, III AND IV

2.1 Launch and performance

Phase IV of the Group's online gaming platform business was launched successfully and commenced operation in April 2026. The gross gaming revenue generated by the JV Company's games for the period from April to June 2026 was approximately HK\$86.9 million (unaudited), on which the Group recorded unaudited revenue of approximately HK\$53.9 million for the same period. The revenue contributed by the Phase IV business since its launch has exceeded the aggregate revenue contributed by Phases II and III during the Year, which the Board regards as the most robust indicator both of the demand of the for the Group's products in Philippine market and of the Board's determination, decision-making and leadership in driving the development of this new business. The online entertainment segment has exhibited substantial growth in revenue subsequent to the financial year-end, and the Board expects the revenue of the business to continue to grow in the near future.

2.2 Development of Phases II, III and IV

The development of the online entertainment platform of the Group has been structured in four phases. Phase I (testing) was completed in the early part of the Year and verified the core technology architecture, the security arrangements and regulatory compliance, thereby laying the technical foundation for the subsequent operations of the platform. Phases II and III (operational launch) were successively launched into actual operation during the Year, on a gross gaming revenue ("GGR") basis, and contributed the revenue recognised for the Year. The revenue contributed by Phases II and III reflected the demand for the Group's products in

the Philippine market and established a new income stream for the Group, and their market performance exceeded expectations in terms of user activity, channel partner feedback and revenue contribution.

Phase IV (extended testing and commercial breakthrough) involved intensive testing of the Phase IV platform during February and March 2026. That phase commenced generating a modest turnover in April 2026 and its revenue has since increased substantially from May 2026 onwards, demonstrating strong commercialisation potential, and it has continued in operation since. The Phase IV business model is a further enhancement of the Group's model for its electronic casino business: it is designed to address directly the market demand demonstrated in the Philippines, building on the operating experience of Phases II and III. The revenue recognised from the online entertainment segment during the Year was principally contributed by Phases II and III, the upfront testing investments for Phase IV having been accounted for in accordance with the applicable accounting standards. Further details of the online entertainment segment are set out in the 2026 Annual Report.

2.3 Revenue model

Since April 2026, the JV Company has been operating on the net winnings basis, under which the revenue is derived from the net winnings generated by its games, rather than from a fixed percentage share of the gross gaming revenue. In outline: the gross gaming revenue is collected on the platform operated under the PAGCOR-accredited GSA arrangements; and the composite gaming tax of 38% payable in the Philippines is deducted at source; the amount remaining is (the “**Net Winnings**”) received through the GCPs appointed by the JV Company, which retain 2.5% of the Net Winnings for holding the accreditation in respect of the games; and the JV Company pays the Strategic Partner the runner's fee of 15% of the net gaming revenue, which is accounted for as an expense. The Board considers that the Net Winnings basis aligns the JV Company's revenue with the performance of the games and gives it the benefit of the games it develops. The arrangements described above were implemented under the restructure following the PAGCOR Memorandum of 26 March 2026 and apply in place of the revenue-sharing arrangements described in the announcements of the Company dated 2 April 2026 and 25 June 2026.

3. CHANGE OF PAGCOR LICENSING STRUCTURE AND PHILIPPINE COMPLIANCE

3.1 The new structure

In March 2026, PAGCOR introduced a new requirement (the “**PAGCOR Memorandum of 26 March 2026**”), under which a provider of game content based outside the Philippines which does not itself apply for accreditation is required to appoint an accredited local gaming affiliate of the same category or type of accreditation as its distributor or reseller, and an accredited gaming affiliate with an existing accreditation as a GSA is not allowed to act in that capacity. The

Company has adapted its structure accordingly: in March 2026, the JV Company appointed its own PAGCOR-accredited GCPs as its distributors, and the JV Company's games are now offered through a PAGCOR-accredited GSA.

This is a structural development which the Board regards as positive for the Group. Under the new structure, the accreditation of the Group's games is held by the Group's own appointed accredited GCP, and the games may be launched on more than one PAGCOR-accredited GSA platform, rather than being confined to a single platform. That flexibility allows the Group to place its games with additional accredited platforms as the business grows, and the Board believes it will support the continued expansion of the Group's online gaming business in the Philippines.

The role of the JV Company under the restructured arrangements continues unchanged in substance. At all times, and continuously since the commencement of the Phase IV business, the JV Company acts as a game developer: it designs, develops, modifies and upgrades its games and the related platform technology, and it does not itself seek to hold gaming accreditation; instead, it seeks to work with a more diversified group of PAGCOR-accredited partners to expand its footprint in the new space, and, as of June 2026, two GCP holders had been appointed. The JV Company works with PAGCOR-accredited licensed parties, and its revenue model is to derive income from the gross gaming revenue generated by its games through those licensed parties. Under the restricted arrangements, the Group's arrangements have grown from those with a single licensed party to arrangements with multiple licensed parties: the accreditation in respect of the games is held by the JV Company's own appointed accredited GCP, the games are offered through a PAGCOR-accredited GSA, and the structure permits the Group's games to be placed with further accredited licensed parties as the business grows. The Board intends to continue the growth of the Group's game development business and the expansion of its arrangements with accredited licensed parties from one to multiple licensed parties.

The Strategic Partner continues to be the Group's technology provider and maintains its business collaboration with the relevant PAGCOR-accredited GSA. In mid-April 2026, the Group was informed by the Strategic Partner that its GSA and GCP licences had been cancelled. The Strategic Partner has since maintained its normal operations through its agreement with another PAGCOR-accredited GSA. The Group has consulted its Philippine legal counsel in relation to the cancellation, and the Directors consider that the cancellation does not, as a matter of Philippine gaming law, affect the Group's Phase IV operations. The Board will continue to monitor the situation and will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

3.2 Philippine legal position

The Company has obtained legal opinions from its Philippine legal counsel dated 14 January 2026 and 3 March 2026, consolidated in a further opinion dated 24 September 2026 (together, the “**Philippine Legal Opinions**”), confirming, subject to the assumptions, qualifications and limitations set out therein, that: (i) the arrangements established in each of Phase II, Phase III and Phase IV are lawful

under Philippine law and under the regulatory framework of PAGCOR as in force during the relevant phase; (ii) in order to perform its role under those arrangements, the JV Company neither conducts nor operates gaming in the Philippines and does not require any licence or accreditation from PAGCOR; (iii) the income received by the Group in respect of the games is lawfully derived from gaming operations conducted within the PAGCOR-licensed and accredited sector and is lawful for the Group to receive and retain; and (iv) no offence under Presidential Decree No. 1602, as amended, or under any other provision of Philippine law penalising unlicensed or illegal gambling, is engaged by the Group's participation in the arrangements or by the receipt of the revenue attributable to the games. The Group's Phase IV business continues to operate, and the Group is working with its advisers to complete the confirmatory filings and approvals described in the Philippine Legal Opinions.

3.3 Compliance

The Board is not aware of any non-compliance by the Group or the JV Company with the applicable requirements of PAGCOR or Philippine law in the conduct of the online entertainment business. The JV Company performs no function for which a licence or accreditation of its own is required, and it acts, and has at all times acted, through PAGCOR-licensed and PAGCOR-accredited parties. The Board will continue to keep the Group's Philippine compliance position under review with its professional advisers. Taken together, the Board considers that the Group's Philippine business is being conducted on a lawful basis within the PAGCOR regulatory framework, that demand for the Group's products is robust, and that the business is expected to continue to grow in the near future.

4. TECHNICAL CAPABILITY AND TEAM STRUCTURE FOR THE ELECTRONIC CASINO BUSINESS

4.1 Technology capability

The Group's electronic casino business is supported by an in-house research and development capability within the JV Company, which develops and operates the Group's online gaming platform. As at the date of this announcement, the JV Company has developed and maintains 27 applications (games) and the related game engines. The platform architecture is designed for high-throughput and low-latency operation and is capable of processing up to 200,000 transactions per second at peak, and comprises a Go-Zero microservices framework, containerised deployment and cluster management on Kubernetes and automated CI/CD delivery pipelines with real-time return-to-player monitoring and alerting.

The integrity of the games is verified before deployment. The random number generators are statistically tested by chi-square goodness-of-fit tests over more than 100,000 trials, and the development process provides for unit, functional, application programming interface, stress and user acceptance testing. Artificial intelligence tools are applied in the development workflow and in customer service to assist behavioural analysis, dynamic parameter tuning and game development, with the objective of shortening development cycles and controlling development costs; no development costs have been capitalised. In addition to the in-house team

described in Section 4.3 below, the JV Company also engages an external technical team and applies the latest artificial intelligence technologies to improve the efficiency of its game research and development, in particular in relation to the return-to-player performance of its games and the customer experience.

4.2 Compliance capability

The Group has developed and implemented compliance management and reporting systems (CMRS v1 to v3) which support its compliance with the requirements of the relevant regulators, including PAGCOR. Those systems provide real-time analysis of, and alerts on, anomalous transaction patterns, the automated generation of reports in the formats required by the relevant regulators, geolocation and IP restriction controls, and the retention of transaction audit trails. The compliance function is supported by dedicated compliance and licensing personnel and by the segregation of duties within the technical organisation described below.

4.3 Team structure

The team is organised so as to hold defined responsibility for both the technology and the compliance functions of the electronic casino business, with segregated duties. The engineering leadership and systems governance function is responsible for the Group's overall technology strategy, cross-platform application programming interface gateway architecture, system compliance review, and the integration with third-party technology partners and the related data security review; it is led by the Chief Technology Officer, who has more than 10 years of experience in the online entertainment and high-concurrency systems sectors. The infrastructure function, led by the Head of Infrastructure (more than 20 years of experience), is responsible for containerised cluster management, cloud resource scheduling, CI/CD deployment pipelines and the real-time return-to-player monitoring and alerting systems. The core backend and artificial intelligence function, led by a senior Golang architect (more than 10 years of experience) and supported by a senior microservices engineer, is responsible for the microservices architecture, high-concurrency module optimisation, adaptive algorithm integration and the application of large language models to customer service automation. The platform integration and quality assurance function comprises a senior platform integration engineer responsible for the application programming interface gateway, attribution telemetry and real-time data-stream tracking, and the Head of Quality Assurance (more than 10 years of experience), who is responsible for the standardised automated testing regime, including the verification of the random number generators referred to above.

The Board considers that the team structure of the Group is built to support the electronic casino business in both technology and compliance, that it is appropriate for the current scale of operations, and that further recruitment will be required as Phase IV expands.

5. INTEREST IN A GSA LICENCE AND DIVERSIFICATION OF PLATFORMS

The Group, through its subsidiary in the Philippines, holds a 5% investment interest in a company (the “**GSA Company**”) which holds a PAGCOR GSA licence, subject to completion of the remaining corporate and regulatory formalities. The Board considers that this interest aligns the Group with the licensed operator side of the Philippine online gaming market and, together with the structure described in Section 3 above, further diversifies the Group’s development of its electronic casino business across more than one platform.

The Group’s objective is to develop its electronic casino business on more than one accredited platform, so that its games are not dependent on a single platform or a single distributor. The Board believes that this diversification will support the Group’s revenue growth, reduce its operational dependency, and enhance its standing with the regulator as its Philippine business expands.

6. AUDITED RESULTS FOR THE YEAR ENDED 31 MARCH 2026

The 2026 Annual Results Announcement and the 2026 Annual Report were published on 25 September 2026. Set out below is a summary of the Group’s financial results and position for the Year; shareholders and investors are referred to the 2026 Annual Report and the 2026 Annual Results Announcement for the full details and the related notes and accounting policies.

Revenue for the Year was approximately HK\$30.3 million (2025: nil), comprising the JV Company’s 5% share of the GGR generated from its proprietary games of approximately HK\$23.7 million (2025: nil) and sales of camellia oil products in the PRC of approximately HK\$6.6 million (2025: nil). Cost of sales and services rendered amounted to approximately HK\$24.5 million (2025: approximately HK\$9.2 million), and the Group recorded a gross profit of approximately HK\$5.7 million (2025: gross loss of approximately HK\$9.2 million).

The Group recorded a profit for the Year of approximately HK\$8.6 million (2025: loss of approximately HK\$45.7 million), of which approximately HK\$12.4 million is attributable to owners of the Company and a loss of approximately HK\$3.9 million is attributable to non-controlling interests. Basic earnings per share were 9.69 HK cents (2025: loss per share of 35.67 HK cents). Shareholders should note that the profit for the Year is largely attributable to non-operating items arising from the completion of the restructuring of the Group’s legacy balances during the Year, and in particular to the reversal of impairment loss under the expected credit loss model; the profit for the Year should not be read as indicating the Group’s operating result, which remains at an early stage.

As at 31 March 2026 the Group’s net liabilities were approximately HK\$116.4 million (2025: approximately HK\$125.5 million) and its net current liabilities were approximately HK\$117.3 million (2025: approximately HK\$102.6 million), with cash and cash equivalents of approximately HK\$1.1 million (2025: approximately HK\$4.1 million) and a gearing ratio of approximately 914.7% (2025: approximately 369.7%). The JV Company, in which the Company holds a 51% equity interest and the Strategic Partner holds the remaining 49%, recorded revenue of approximately HK\$23.7 million

and a loss of approximately HK\$7.9 million for the Year. The Directors have taken the steps described in Section 7.2 below in respect of the going concern basis of preparation.

7. UPDATE ON AUDIT MODIFICATION AND GOING CONCERN

7.1 The modification has been resolved

The disclaimer of opinion issued by the Company's former auditor in respect of the year ended 31 March 2025 related, in part, to a limitation of scope on the recoverability of other receivables owed by the Company's former Chairman. During the Year the Directors took the following steps to resolve that modification: (i) the offsetting agreement dated 2 July 2025, which covered the outstanding balances due from the former Chairman as at 31 March 2024, 31 March 2025 and 31 March 2026 as well as the Group's other payables to his related companies, was provided to the auditor, and upon its effectiveness those balances were cleared in full; (ii) the former Chairman signed and directly returned all audit confirmations requested by the auditor in respect of those balances and of the offsetting arrangement; and (iii) an independent professional valuer re-performed the expected credit loss calculations in respect of those receivables as at 31 March 2024, 31 March 2025 and 2 July 2025, which yielded results consistent with those obtained in the previous year's audit. As confirmed by the Company's auditor, Crowe (HK) CPA Limited ("Crowe"), the limitation of scope referred to in the prior year's auditor's report has been successfully removed. The auditor's report on the consolidated financial statements for the Year is unmodified and carries a paragraph of emphasis of matter in respect of the material uncertainties relating to going concern, in respect of which the auditor has stated that its opinion is not modified. The Group has also fully recovered trade receivables of approximately HK\$21.0 million subsequent to the reporting period.

7.2 Going concern — the Directors' assessment and support

With respect to the going concern matter, the Directors prepared a cash flow forecast for the Group covering a period of twenty-four months from 31 March 2026, supported by: (i) an irrevocable commitment from the holder of the Company's convertible bond with a principal amount of HK\$32,000,000 not to demand repayment of that principal amount for five years from 30 December 2026, being the original maturity date of that convertible bond; (ii) an irrevocable stand-by facility of HK\$70,000,000 available to the Company for a valid period of three years from 21 September 2026, being the date of the relevant credit facility agreement; and (iii) cash flows to be generated from the online gaming sector and the trading of camellia oil products. The Directors conducted due diligence on the legality and enforceability of the facility, including a review of the source of financing of the financier and the corresponding proof of funding, and are satisfied with their findings. As to the Group's legacy payables, no repayment demands have been received the Company will continue to engage in legal consultations with its counsel concerning these payables.

For details of the auditor's opinion, please refer to the Annual Report of the Company.

8. INTERNAL CONTROL — IT SYSTEM AND KYC/AML FOR PHASES II TO IV

8.1 The resumption guidance and the additional resumption guidance

The resumption guidance given to the Company by letters dated 1 August 2025 and 7 August 2025 (as announced on 11 August 2025) (the “**Resumption Guidance**”) required the Company to: (i) address the issues giving rise to the Disclaimer of Opinion, provide comfort that a disclaimer of opinion in respect of such issues would no longer be required and disclose sufficient information to enable investors to make an informed assessment of its financial positions as required under Rule 13.50A of the Listing Rules; (ii) demonstrate compliance with Rule 13.24 of the Listing Rules; (iii) re-comply with Rule 3.05 of the Listing Rules; (iv) re-comply with Rules 3.10(1), 3.21 and 13.92 of the Listing Rules; and (v) inform the market of all material information for the Company’s shareholders and other investors to appraise the Company’s position.

By the additional resumption guidance given to the Company, (as announced on 14 July 2026), the Stock Exchange further required the Company to engage an independent internal control consultant to conduct an independent internal control review, and to demonstrate that the material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been properly implemented and that the internal controls of the Company are adequate and effective to serve their purposes, including in respect of the financial reporting cycle and the preparation and maintenance of proper books, records and documentation for its business operations.

The Board accepts the guidance and has implemented an internal control enhancement programme for the Phase II to IV business, which is technology-driven and is conducted through the platform described in Section 4.1 above. The position in respect of the Resumption Guidance is as follows: item (i) — Sections 1.6 and 7 above; item (ii) — Sections 2 to 6 above; items (iii) and (iv) (re-compliance with the board and committee composition requirements) — Section 9 below; and item (v) — this announcement together with the Company’s regular updates to the market. The position in respect of the additional resumption guidance is set out in this Section 8. The Board considers that the Company is on track to fulfil the guidance and will continue to implement it in full.

8.2 Internal controls over the gross gaming revenue

The new internal controls over the gross gaming revenue of the Phase II to IV business, including the controls over the gross gaming revenue of the JV Company, include daily checks on the gross gaming revenue generated by the platform. In outline: the operating data of the platform is delivered daily and recorded in the daily delivery log; the gross gaming revenue reported is reconciled and signed off weekly; the weekly back-up and check records are countersigned by the Chief Executive Officer; a monthly back-up recovery test log is maintained; the segregation of duties between the Group’s finance and technology functions is documented; and the cumulative daily returns are reconciled to the monthly gross gaming revenue statements, by which the completeness and consistency of the operating data are evidenced.

Those checks and reconciliations have not identified any material discrepancy in the reported gross gaming revenue. The Audit Committee has reviewed the results of those controls, and is satisfied with them.

8.3 KYC and anti-money laundering controls

Player onboarding, identity verification (know-your-customer) and anti-money laundering compliance in respect of the Phase II to IV business are performed at the accredited operator layer. Under the structure described in Section 3 above, the platform through which the games are offered is operated by a PAGCOR-accredited GSA, and the Strategic Partner remains responsible for player onboarding, fund management and regulatory reporting; the JV Company does not handle player funds or perform player-facing know-your-customer procedures. Those functions are conducted in accordance with the requirements of PAGCOR and the anti-money laundering legislation of the Philippines (Republic Act No. 9160, as amended), player funds are held in PAGCOR-monitored trust accounts, and withdrawals are processed after identity verification has been completed. The Group's own compliance management and reporting systems, described in Section 4.2 above, provide real-time detection of and alerts on anomalous transactions, automated regulatory reporting, geolocation and IP restriction controls and transaction audit trails in support of those controls.

8.4 Conclusion

Having considered the internal control arrangements described above, together with the reports of the Audit Committee, the Board considers that the internal controls over the Phase II to IV business, including the in-house daily checks and the weekly reconciliation and sign-off of the gross gaming revenue referred to above, and the controls relating to know-your-customer and anti-money laundering compliance, are adequate and effective to serve their purposes. The Company will continue to implement the resumption guidance in full, will apply and enhance those controls as the business grows, and will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

9. UPDATE ON COMPLIANCE WITH RULES 3.10, 3.11, 3.21 AND 3.23

As disclosed in the announcement of the Company dated 25 June 2026, the Company had identified a candidate with the professional qualifications and experience required to fill the vacancies on the Audit Committee and the Remuneration Committee. That candidate, Mr. Kwok Tsz Kiu, was appointed as an independent non-executive Director of the Company on 1 July 2026. The Board accordingly comprises seven members: three executive Directors (Mr. Ng Man Sun, Chairman; Mr. Tang Ho Ka, Chief Executive Officer; and Mr. Zeng Zhibo); one non-executive Director (Mr. Wong Yun Pun); and three independent non-executive Directors (Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu). Mr. Mak Ping Kuen chairs the Audit Committee and the Remuneration Committee, each of which comprises Mr. Mak Ping Kuen, Ms. Zeng Qin and Mr. Kwok Tsz Kiu. The roles of Chairman and Chief Executive Officer are held by different individuals, and the Company complies with Code Provision C.2.1 of the Corporate Governance Code.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 26 June 2025 and will remain suspended until further notice pending the fulfilment of the Resumption Guidance. Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 25 December 2026. If the Company fails to remedy the issues causing its trading suspension, fulfil the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 25 December 2026, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. The Company will continue to update the market on any material developments relating to the resumption progress.

By Order of the Board
Century Entertainment International Holdings Limited
NG MAN SUN
Chairman and Executive Director

Hong Kong, 9 October 2026

As at the date of this announcement, the Board comprises Mr. Ng Man Sun (Chairman), Mr. Tang Ho Ka (Chief Executive Officer) and Mr. Zeng Zhibo as executive Directors; Mr. Wong Yun Pun as non-executive Director; and Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu as independent non-executive Directors.