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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces that Ms. Lam Yuen Man Maria has tendered her resignation as independent non-executive Director, the chairman of the audit committee, and the member of the remuneration committee and the nomination committee of the Company with effect from 16 November 2026.

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**").

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board would like to announce that Ms. Lam Yuen Man Maria ("**Ms. Lam**") has tendered her resignation as an independent non-executive Director of the Company, the chairman of the audit committee, the member of remuneration committee and the nomination committee of the Company with effect from 16 November 2026 as she desires to devote more time to her other business commitments.

Ms. Lam has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation which should be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board is also not aware of any such matters in relation to her resignation that need to be bought to the attention of the Shareholders.

The Board wishes to express its gratitude to Ms. Lam for her contribution to the Company during the tenure of her service.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Ms. Lam,

(i) the Company does not have at least three independent non-executive Directors under Rule 3.10(1) of the Listing Rules;

(ii) the audit committee of the Company does not comprise a minimum of three members under Rule 3.21 of the Listing Rules; and

(iii) the audit committee of the Company is not chaired by an independent non-executive Director under Rule 3.21 of the Listing Rules.

The Company is endeavouring to identify suitable candidate to meet the requirement under the Listing Rules as soon as practicable, with the relevant appointment to be made within three months from the effective date of Ms. Lam's resignation as required under Rule 3.11 and 3.23 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board
Century Group International Holdings Limited
Yang Tenghao
Vice Chairman

Hong Kong, 13 November 2026

As at the date of this announcement, the Board comprises Mr. Yang Tenghao (Vice Chairman), Ms. Liang Yawen and Mr. Man Wai Lun as executive Directors, Mr. Lui Chun Pong as non-executive Director, 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.