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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Century Entertainment International Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 25 November 2026 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of an interim dividend, if any.

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

Hong Kong, 13 November 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.