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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Century Group International Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the payment of the interim dividend, if applicable.

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

Hong Kong, 16 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 and Mr. Chung Man Lai as independent non-executive Directors.