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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)

(1) CHANGE OF INDEPENDENT NON- EXECUTIVE DIRECTOR; (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES; AND (3) COMPLIANCE WITH LISTING RULES UNDER 3.10(1) AND 3.21

The Board announces that with effect from 20 November 2026:

1. Mr. Law, Michael Ka Ming tendered his resignation as independent non-executive Director of the Company, the member and the chairman of the remuneration committee of the Board, and the member of each of the audit committee and the nomination committee of the Board;

2. Mr. Cheng Chi Kin was appointed as an independent non-executive Director of the Company, a member and the chairman of the audit committee of the Board, and a member of each of the remuneration committee and the nomination committee of the Board; and

3. Ms. Au Ching Man was appointed as an independent non-executive Director of the Company, a member and the chairman of the remuneration committee of the Board, and a member of each of the audit committee and the nomination committee of the Board.

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 Law, Michael Ka Ming ("**Mr. Law**") tendered his resignation as independent non-executive Director of the Company, the member and the chairman of the remuneration committee of the Board (the "**Remuneration Committee**"), and the member of each of the audit committee (the "**Audit Committee**") and the nomination committee (the "**Nomination Committee**") of the Board with effect from 20 November 2026 as he desires to devote more time to his other business commitments.

Mr. Law has confirmed that he has no disagreement with the Board and there are no matters in relation to his 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 his resignation that need to be bought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Law for his contribution to the Company during the tenure of his service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce the appointment of Mr. Cheng Chi Kin ("**Mr. Cheng**") and Ms. Au Ching Man ("**Ms. Au**") as independent non-executive Directors of the Company with effect from 20 November 2026.

INDEPENDENT NON-EXECUTIVE DIRECTOR - MR. CHENG

Mr. Cheng, aged 58, obtained a Degree in Business Studies from University of Glamorgan in 1992 and a Master degree in Business Administration from Cardiff Business School in 1993.

Mr. Cheng is a fellow member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of International Accountants. He is a member of Institute of Management Accountants.

Mr. Cheng has more than 30 years of working experience in merger and acquisition, finance and accounting, banking, asset management and funds operations in various industries including real estate developments, infrastructure developments, real estate investment trusts (REITS), securities investments and natural resources industries. Mr. Cheng is currently a non-executive director of Baijin Life Science Holdings Limited (formerly known as Affluent Partners Holdings Limited) ("**Baijin Life Science**")(stock code: 1466), a company listed on the main board of the Stock Exchange, and an independent non-executive director of Silkwave Inc (stock code: 471) and Asiasec Properties Limited (stock code: 271), the shares of both are listed on the main board of the Stock Exchange.

Mr. Cheng was a director of Origin Agritech Limited, a company listed on Nasdaq, during the period between August 2024 and September 2025. Mr. Cheng was (i) an executive director of Baijin Life Science during the period between September 2019 and March 2024; and (ii) the chairman of Baijin Life Science during the period between October 2019 and March 2024. Mr. Cheng was an executive director and the chief executive officer of China

Uptown Group Company Limited (stock code: 2330) from June 2022 to March 2024, an executive director of DeTai New Energy Group Limited (stock code: 559) from August 2021 to March 2024 and the chairman of the board of the same company from November 2021 to March 2024, the shares of both are listed on the main board of the Stock Exchange.

A letter of appointment has been entered into between Mr. Cheng and the Company for an initial term of three years commencing from 20 November 2026, which is renewable for a successive term of three years upon expiry of every term of his appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Mr. Cheng will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company.

Mr. Cheng is entitled to an annual emolument of HK$180,000 which has been determined by the Board on recommendation of the remuneration committee with reference to his qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Cheng did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment nor has he held any other major appointments and qualifications. He does not hold any other positions in the Company and other members of the Group.

Mr. Cheng has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Mr. Cheng does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company. He confirmed to the Company that he is beneficially interested (pursuant to Part XV of the SFO) in 479,250 ordinary shares of the Company, representing approximately 0.99% of the issued ordinary share capital of the Company. Save as disclosed above, as at the date of this announcement, he does not have any interests or short positions in any shares, underlying shares or debentures of the Company or

any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. Cheng as an independent non-executive Director that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

INDEPENDENT NON-EXECUTIVE DIRECTOR - MS. AU

Ms. Au, aged 41, holds a Bachelor of Business Administration degree from The Chinese University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. She has over 15 years of working experience in auditing, accounting, company secretarial matters and financial management. Ms. Au worked for an international audit firm and various public listed companies, through which she developed extensive experience in financial management, corporate governance and compliance matters. Ms. Au currently serves as the head of accounting department for a securities and financial services group in Hong Kong.

A letter of appointment has been entered into between Ms. Au and the Company for an initial term of three years commencing from 20 November 2026, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Ms. Au will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company.

Ms. Au is entitled to an annual emolument of HK$180,000 which has been determined by the Board on recommendation of the remuneration committee with reference to her qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Au did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding her appointment nor has she held any other major appointments and qualifications. She does not hold any other positions in the Company and other members of the Group.

Ms. Au has confirmed that (a) she has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment.

Ms. Au does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Ms. Au as an independent non-executive Director that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board would like to announce the appointment of Mr. Cheng as a member and the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee and Ms. Au as a member and the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee with effect from 20 November 2026.

COMPLIANCE WITH LISTING RULES UNDER 3.10(1) and 3.21

Reference is made to the announcement of the Company dated 13 November 2026 in relation to, inter alia, the non-compliances with Listing Rules 3.10(1) and 3.21.

Following the appointment of Mr. Cheng and Ms. Au as the independent non-executive Directors, the Company complies with the requirement under Rule 3.10(1) of the Listing Rules that the Company has at least three independent non-executive Directors.

Immediately following the abovementioned changes of composition of the Board committees, the Company complies with the requirements under (i) Rule 3.21 of the Listing Rules that the Audit Committee comprises a minimum of three members; and (ii) Rule 3.21 of the Listing Rules that the Audit Committee is chaired by an independent non-executive Director.

The Board would like to take this opportunity to warmly welcome Mr. Cheng and Ms. Au to the Board.

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

Hong Kong, 20 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. Cheng Chi Kin, Ms. Au Ching Man and Mr. Chung Man Lai and 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.