THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Century Entertainment International Holdings Limited (the "**Company**"), you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

(1) PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES; (2) PROPOSED RE-ELECTION OF DIRECTORS; (3) PROPOSED RE-APPOINTMENT OF AUDITOR; AND (4) NOTICE OF ANNUAL GENERAL MEETING

Capitalised terms used in the lower portion of this page and the cover inside page shall have the same respective meanings as those defined in the section headed "Definitions" of this circular.

A notice convening the AGM of the Company to be held at Room 3202–03, Floor 32, 148 Electric Road, North Point, Hong Kong on Friday, 18 December 2026 at 11:00 a.m. is set out on pages 14 to 18 of this circular. A form of proxy for use at the AGM is enclosed with this circular. Such form of proxy is also published on the website of The Stock Exchange of Hong Kong Limited at www.hkex.com.hk and the Company at www.ceihldg.com.

Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy, in accordance with the instructions printed thereon and deposit the same at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

24 November 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"AGM" or "Annual General Meeting"	the annual general meeting of the Company to be held at Room 3202–03, Floor 32, 148 Electric Road, North Point, Hong Kong on Friday, 18 December 2026 at 11:00 a.m.
"associate(s)"	has the meaning ascribed to this term under the Listing Rules
"Board"	the board of Directors or a duly authorised committee thereof for the time being
"Bye-law(s)"	the bye-laws of the Company currently in force with any amendments thereto from time to time
"Company"	Century Entertainment International Holdings Limited, a company incorporated in Bermuda with limited liability and the shares of which are listed on the main board of the Stock Exchange (Stock Code: 959)
"connected person(s)"	has the meaning ascribed to this term under the Listing Rules
"Controlling Shareholder(s)"	has the meaning ascribed to this term under the Listing Rules
"Directors"	the directors of the Company
"General Mandate"	the general mandate proposed to be granted to the Directors at the AGM to issue further new Shares not exceeding 20% of the issued share capital of the Company (excluding treasury shares) as at the date of granting of the General Mandate
"Group"	the Company and all of its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	17 November 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on Stock Exchange

"PRC"	the People's Republic of China (for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region and Taiwan)
"Register"	the register of members of the Company maintained in Hong Kong
"Repurchase Mandate"	the repurchase mandate proposed to be granted to the Directors at the AGM to repurchase up to 10% of the issued share capital of the Company (excluding treasury shares) as at the date of granting of the Repurchase Mandate
"SFO"	the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) as amended from time to time
"Share(s)"	the ordinary share(s) of HK$0.01 each in the share capital of the Company
"Share Option Scheme"	the share option scheme adopted by the Company on 12 September 2012 and expired on 12 September 2022
"Shareholder(s)"	registered holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Substantial Shareholder(s)"	has the meaning ascribed to this term under the Listing Rules
"Takeovers Code"	the Code on Takeovers and Mergers approved by the Securities and Futures Commission as amended from time to time
"%"	per cent.

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)

Executive Directors:
Mr. Ng Man Sun *(Chairman)*
Mr. Tang Ho Ka *(Chief Executive Officer)*
Mr. Zeng Zhibo

Non-executive Director:
Mr. Wong Yun Pun

Independent Non-executive Directors:
Mr. Mak Ping Kuen
Ms. Zeng Qin
Mr. Kwok Tsz Kiu

Registered office:
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Head office and principal place of business in Hong Kong:
Room 3202–03
Floor 32
148 Electric Road, North Point
Hong Kong

24 November 2026

To the Shareholders,

Dear Sir or Madam,

(1) PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES; (2) PROPOSED RE-ELECTION OF DIRECTORS; (3) PROPOSED RE-APPOINTMENT OF AUDITOR; AND (4) NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

At the AGM, resolutions will be proposed to seek the Shareholders' approval for, among other things, (i) the granting of the General Mandate and the Repurchase Mandate to the Directors; (ii) the re-election of Directors; and (iii) the re-appointment of the auditor of the Company.

The purpose of this circular is to provide you with information relating to the resolutions to be proposed at the AGM for the grant of the General Mandate and the Repurchase Mandate, the re-election of Directors and the re-appointment of the auditor of the Company.

GENERAL MANDATE AND REPURCHASE MANDATE

At the AGM, the Directors will propose resolutions to the Shareholders to grant the General Mandate and the Repurchase Mandate to the Directors.

General Mandate

At the AGM, an ordinary resolution will be proposed such that the Directors be given an unconditional general mandate (i.e. the General Mandate) to allot, issue and deal with unissued Shares or underlying shares of the Company (other than by way of rights or pursuant to a share option scheme for employees of the Company or Directors and/or any of its subsidiaries or pursuant to any scrip dividend scheme or similar arrangements providing for the allotment and issue of Shares in lieu of whole or part of the dividend on Shares in accordance with the Bye-laws) or make or grant offers, agreements, options and warrants which might require the exercise of such power, of an aggregate nominal amount of up to 20% of the aggregate nominal amount of the issued Shares (excluding treasury shares) as at the date of granting the General Mandate.

In addition, a separate ordinary resolution will further be proposed for extending the General Mandate authorising the Directors to allot, issue and deal with Shares to the extent of the Shares repurchased pursuant to the Repurchase Mandate. Details of the Repurchase Mandate are further set out below.

As at the Latest Practicable Date, the Company had an aggregate of 128,247,561 Shares in issue. Subject to the passing of the resolutions for the approval of the General Mandate and on the basis that no further Shares will be issued or repurchased between the Latest Practicable Date and the date of the AGM, the Company would be allowed under the General Mandate to allot, issue and deal with a maximum of 25,649,512 Shares.

Repurchase Mandate

At the AGM, an ordinary resolution will also be proposed such that the Directors be given an unconditional general mandate to repurchase Shares (i.e. the Repurchase Mandate) on the Stock Exchange of an aggregate amount of up to 10% of the issued share capital of the Company (excluding treasury shares) as at the date of granting of the Repurchase Mandate.

Subject to the passing of the resolution for the approval of the Repurchase Mandate and on the basis that no further Shares will be issued or repurchased between the Latest Practicable Date and the date of the AGM, the Company would be allowed under the Repurchase Mandate to repurchase a maximum of 12,824,756 Shares.

The General Mandate (including the extended General Mandate) and the Repurchase Mandate shall continue to be in force during the period from the date of passing of the resolutions to grant the General Mandate (including the extended General Mandate) and the

Repurchase Mandate up to (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws, the Companies Act 1981 of Bermuda (as amended) or any applicable laws of Bermuda to be held; or (iii) the revocation or variation of the General Mandate (including the extended General Mandate) or the Repurchase Mandate (as the case may be) by ordinary resolution of the Shareholders in general meeting, whichever occurs first.

An explanatory statement in connection with the Repurchase Mandate is set out in Appendix I to this circular. The explanatory statement contains all the requisite information required under the Listing Rules to be given to the Shareholders to enable them to make an informed decision on whether to vote for or against the resolution approving the Repurchase Mandate.

RE-ELECTION OF DIRECTORS

According to the Bye-law, one-third of the Directors for the time being or, if their number is not three or a multiple of three, then the number nearest to but not less than one-third, shall retire from office by rotation provided that each Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years at the annual general meeting. A retiring Director shall be eligible for re-election. According to the Bye-law, any Director appointed to fill a casual vacancy on the Board or as an addition to the existing Board shall hold office only until the next following general meeting of the Company (in the case of filling a casual vacancy) or until the next following annual general meeting of the Company (in the case of an addition to their number), and shall then be eligible for re-election at the meeting. According to the Bye-law, the Company may from time to time in general meeting by ordinary resolution increase or reduce the number of Directors but so that the number of Directors shall never be less than two (2).

In accordance with the Bye-law, Mr. Ng Man Sun, Mr. Zeng Zhibo, Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu shall retire from office by rotation and, being eligible, will offer themselves for re-election at the AGM.

Biographical details of Mr. Ng Man Sun, Mr. Zeng Zhibo, Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu are set out in Appendix II to this circular.

The nomination committee of the Company has reviewed and assessed the independence of Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu and has formed the view that they have met the independence guidelines set out in Rule 3.13 of the Listing Rules. In addition, the nomination committee of the Company, having considered the objective criteria (including but not limited to, gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service) set out in the Company's board diversity policy and nomination policy and taken into account Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu's working profile and their extensive experience as set out in the Appendix II to this circular, took the view that Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu have been contributing to the Group effectively and devoted sufficient time and efforts to their role as Directors. The Board is therefore satisfied that Ms. Zeng Qin, Mr. Mak Ping Kuen and Mr. Kwok Tsz Kiu remains independent and further considers that they

should be re-elected in view of their valuable knowledge and experience when they have demonstrated their abilities of exercising independence of judgment to the Company's affairs, continuation of which will be of significant benefit to the Company.

Pursuant to the Bye-laws, Shareholders are eligible to propose any person for election as a Director at the AGM or at any general meeting by lodging at the registered office or the head office of the Company a written notice signed by a Shareholder (other than the person to be proposed) duly qualified to attend and vote at the general meeting for which such notice is given of his intention to propose such person for election and also a written notice signed by the person to be proposed of his willingness to be elected provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that (if the notice(s) are submitted after the dispatch of the notice convening the AGM appointed for such election) the period for lodgment of such notice(s) shall commence on the day after the dispatch of the notice of the AGM appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

RE-APPOINTMENT OF AUDITOR

Upon the recommendation of the audit committee of the Company, the Board proposed to re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending 31 March 2027. The estimated audit fee in relation to annual audit agreed with the auditors would be approximately HK$1.2 million to HK$1.5 million, which was determined with reference to the annual audit fee for the year ended 31 March 2026. The estimated audit fee is based on discussions between the Company and the auditor, taking into account, among other factors, the size, nature and complexity of the Group's business operations, the expected scope of the audit, the proposed audit timetable, and the auditors' resources required, all of which are currently expected to be similar to those for the year ended 31 March 2026.

ANNUAL GENERAL MEETING

A notice convening the AGM to be held at Room 3202–03, Floor 32, 148 Electric Road, North Point, Hong Kong on Friday, 18 December 2026 at 11:00 a.m. is set out on pages 14 to 18 of this circular. A form of proxy for use at the AGM is enclosed with this circular. Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, all the resolutions proposed to be approved at the AGM will be taken by poll except where the chairman of the AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will make an announcement after the AGM on the poll results of the AGM.

Pursuant to the Bye-law, a poll is demanded:

(i) by the chairman of a general meeting; or

(ii) by at least three Shareholders present in person (or in the case of a Shareholder being a corporation by its duly authorized representative) or by proxy for the time being entitled to vote at a general meeting; or

(iii) by a Shareholder or Shareholders present in person (or in the case of a Shareholder being a corporation by its duly authorized representative) or by proxy and representing not less than one-tenth of the total voting rights of all Shareholders having the right to vote at the meeting; or

(iv) by a Shareholder or Shareholders present in person (or in the case of a Shareholder being a corporation by its duly authorized representative) or by proxy and holding Shares in the Company conferring a right to vote at the meeting being Shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all Shares conferring that right; or

(v) if required by the Listing Rules, by any Director or Directors who, individually or collectively, hold proxies in respect of Shares representing five per cent. (5%) or more of the total voting rights at such meeting.

CLOSURE OF THE REGISTER

In order to determine entitlement of Shareholders to attend and vote at the AGM (or any adjournment thereof), the Register will be closed from Tuesday, 15 December 2026 to Friday, 18 December 2026, both dates inclusive, during which period no transfer of Shares will be effected. All transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, 14 December 2026.

The record date for the purpose of determining the eligibility of Shareholders to attend and vote at the AGM will be Friday, 18 December 2026.

RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, to the best of their knowledge and belief, there are no other facts the omission of which would make any statement herein misleading.

RECOMMENDATION

The Directors consider the proposed grant of the General Mandate (including the extended General Mandate) and the Repurchase Mandate, the proposed re-election of Directors and the proposed re-appointment of the auditor of the Company are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

FURTHER INFORMATION

Your attention is drawn to the Appendices to this circular.

Yours faithfully,
For and on behalf of the Board
Century Entertainment International Holdings Limited
TANG HO KA
Chief Executive Officer and Executive Director

This Appendix serves as an explanatory statement, as required by the Listing Rules, to provide requisite information to you for your consideration of the Repurchase Mandate.

1. REPURCHASE OF SECURITIES FROM CONNECTED PARTIES

The Listing Rules prohibit the Company from knowingly purchasing its securities on the Stock Exchange from a "connected person", that is, a director, chief executive or Substantial Shareholder of the Company or any of its subsidiaries or their respective associates and a connected person is prohibited from knowingly selling to the Company his/her/its securities of the Company.

No connected person of the Company has notified the Company that he/she/it has a present intention to sell any Shares to the Company nor has any such connected person undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Repurchase Mandate is passed.

2. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 128,247,561 fully paid Shares and the Company did not have any treasury shares.

Subject to the passing of the proposed resolution for the approval of the Repurchase Mandate and on the basis that no further Shares are issued or repurchased by the Company prior to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 12,824,756 fully paid Shares, representing approximately 10% of the issued share capital of the Company (excluding treasury shares) as at the date of passing of the resolution.

3. REASONS FOR THE REPURCHASE

The Directors believe that the Repurchase Mandate is in the best interests of the Company and its shareholders as a whole. When exercising the Repurchase Mandate, the Directors may, subject to market conditions and the Company's capital management needs at the relevant time of the repurchase, resolve to cancel the shares repurchased following settlement of any such repurchase or hold them as treasury shares. Shares repurchased for cancellation may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets value per Share and/or earnings per Share. On the other hand, Shares repurchased and held by the Company as treasury shares may be resold on the market at market prices to raise funds for the Company, or transferred or used for other purposes, subject to compliance with the Listing Rules, the Bye-laws, and Bermuda law. Share repurchase will only be made when the Directors believe that a repurchase will benefit the Company and its shareholders as a whole.

4. FUNDING OF REPURCHASES

Repurchases would be funded entirely from the Company's available cash flow or working capital facilities which will be funds legally available under Bermuda law and the Bye-laws and for such purpose.

5. IMPACT OF REPURCHASES

An exercise of the Repurchase Mandate in full may have a material adverse impact on the working capital and gearing position of the Company compared with those as at 31 March 2026, being the date of its latest published audited consolidated accounts. The Directors do not, however, intend to make any repurchase in circumstances that would have a material adverse impact on the working capital or gearing position of the Company.

6. SHARE PRICES

Trading in the Shares has been suspended since 26 June 2025.

7. GENERAL

None of the Directors or, to the best of their knowledge having made all reasonable enquiries, their associates, have any present intention to sell to the Company or its subsidiaries any of the Shares if the Repurchase Mandate is approved at the AGM.

The Company has not been notified by any core connected persons of the Company that they have a present intention to sell any Shares to the Company, or that they have undertaken not to sell any Shares held by them to the Company in the event that the granting of the Repurchase Mandate to the Directors is approved by the Shareholders.

The Company confirms that this explanatory statement contains the information required under Rule 10.06(1)(b) of the Listing Rules and that neither this explanatory statement nor the Repurchase Mandate has any unusual features.

8. TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, the Directors had no intention to exercise any of the Repurchase Mandate.

The Directors have no intention to exercise the Repurchase Mandate to such an extent that will result in a requirement of the above Shareholder(s), or any other persons to make a general offer under the Takeovers Code or the number of Shares in the hands of public falling below the prescribed minimum percentage of 25%.

9. SHARES REPURCHASE MADE BY THE COMPANY

The Company had not purchased any of its Shares (whether on the Stock Exchange or otherwise) during the previous six months immediately prior to the date of the Latest Practicable Date.

Detail of the Directors who will retire from office at the AGM and being eligible, will offer themselves for re-election at the AGM, are set out below:

EXECUTIVE DIRECTORS

Mr. Ng Man Sun ("Mr. Ng"), aged 78, was appointed as an executive Director and appointed as the Chairman and Chief Executive Officer of the Company on 12 September 2012 and resigned as Chairman, Chief Executive Officer and executive Director on 31 May 2025 and re-appointed as Chairman and executive Director on 15 April 2026. Mr. Ng is a highly respected veteran of Macau's gaming sector with over four decades of experience in VIP gaming, junket operations and casino investment management. He played a significant role in the evolution of Macau's junket intermediary ecosystem during the industry's liberalisation phase and has established longstanding working relationships with key stakeholders in advancing high-roller gaming services and cross-border facilitation arrangements. His involvement has also contributed to the standardisation of junket mediated VIP operations and the broader adoption of Macau's hospitality and gaming practices in regional markets.

Mr. Ng has entered into a service contract with the Company for a term of three years and shall continue thereafter unless and until it is terminated in accordance with the terms of the service contract. Mr. Ng is entitled to receive a remuneration of HK$15,000 per month as determined and based on duties and responsibilities for acting as an executive Director.

As at the Latest Practicable Date, Mr. Ng did not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Ng does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save as disclosed above, Mr. Ng does not have any relationship with any Directors, senior management, substantial or Controlling Shareholders of the Company.

Save as disclosed above, in connection with the proposed re-election of Mr. Ng as Director, there is no other matter that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Zeng Zhibo ("Mr. Zeng"), aged 46, has been appointed as a non-executive Director on 9 December 2024 and re-designated as an executive Director on 1 May 2025. Mr. Zeng possesses extensive experience in automobile sales, international trade, and real estate investment. Throughout his career, Mr. Zeng has held directorships in various companies, accumulating over 20 years of expertise in business operations and management. He has also developed a broad and well-established professional network across the industries in which he has been actively engaged.

Mr. Zeng has entered into a service contract with the Company for a term of three years and shall continue thereafter unless and until it is terminated in accordance with the terms of the service contract. Mr. Zeng is entitled to a director allowance of HK$144,000 per annum as determined and based on duties and responsibilities for acting as an executive Director.

As at the Latest Practicable Date, Mr. Zeng did not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Zeng does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save as disclosed above, Mr. Zeng does not have any relationship with any Directors, senior management, substantial or Controlling Shareholders of the Company.

Save as disclosed above, in connection with the proposed re-election of Mr. Zeng as Director, there is no other matter that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Zeng Qin ("Ms. Zeng"), aged 41, has been appointed as an independent non-executive Director since 1 September 2025. She has extensive experience in management and operations specializing in supply chain optimization, cost control and high-performance team collaboration. She is currently a member of The Gemmological Association of Great Britain and a NGTC graduate gemologist of National Gems and Jewelry Testing Group China in China. She obtained a bachelor's degree in accounting in 2010 and a master's degree in accounting and finance in 2011 from Macquarie University respectively.

Ms. Zeng has served as an international settlement at Bank of China Shenzhen Futian Branch from June 2008 to July 2008, an accountant assistant at Academy Phlebology & Longevity Studies P/L of Sydney from February 2009 to May 2012, a Procurement and Operations at Shenzhen Wuyan Hua Handicrafts Store from 2011 to 2015. She is currently a general manager at Shenzhen Xingrong Craft Trading Co., Ltd. since 2015.

Ms. Zeng has entered into a letter of appointment with the Company commencing 1 September 2025 for a term of three years and is subject to retirement by rotation and re-election at annual general meeting in accordance with the Bye-laws of the Company. Ms. Zeng is entitled to receive a director's fee of HK$10,000 per month which is determined with reference to her duties and responsibilities with the Company and the prevailing market situation.

As at the Latest Practicable Date, Ms. Zeng did not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Zeng does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save as disclosed above, Ms. Zeng does not have any relationship with any Directors, senior management, substantial or Controlling Shareholders of the Company.

Save as disclosed above, in connection with the proposed re-election of Ms. Zeng as Director, there is no other matter that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Mak Ping Kuen ("Mr. Mak"), aged 60, has been appointed as an independent non-executive Director since 4 June 2026. Mr. Mak graduated from a degree in accountancy (honors) from City University of Hong Kong in 1991. He further obtained a degree of Master of Business and Administration in 1997 from University of Hong Kong. Mr. Mak is an associate of Hong Kong Institute of Certified Public Accountants (the "**HKICPA**") since September 1992.

Mr. Mak has entered into a letter of appointment with the Company for a term of three years and is subject to retirement by rotation and re-election at annual general meeting in accordance with the Bye-laws of the Company. Mr. Mak is entitled to receive a director's fee of HK$10,000 per month which is determined with reference to his duties and responsibilities with the Company and the prevailing market situation.

As at the Latest Practicable Date, Mr. Mak did not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Mak does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save as disclosed above, Mr. Mak does not have any relationship with any Directors, senior management, substantial or Controlling Shareholders of the Company.

Save as disclosed above, in connection with the proposed re-election of Mr. Mak as Director, there is no other matter that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rule.

Mr. Kwok Tsz Kiu ("Mr. Kwok"), aged 39, has been appointed as an independent non-executive Director since 1 July 2026. Mr. Kwok has obtained bachelor of laws degree from The University of Winchester in June 2013. He has extensive experience in investment banking and corporate finance.

Mr. Kwok has entered into a letter of appointment with the Company for a term of three years and is subject to retirement by rotation and re-election at annual general meeting in accordance with the Bye-laws of the Company. Mr. Kwok is entitled to receive a director's fee of HK$10,000 per month which is determined with reference to his duties and responsibilities with the Company and the prevailing market situation.

As at the Latest Practicable Date, Mr. Kwok did not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Kwok does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save as disclosed above, Mr. Kwok does not have any relationship with any Directors, senior management, substantial or Controlling Shareholders of the Company.

Save as disclosed above, in connection with the proposed re-election of Mr. Kwok as Director, there is no other matter that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rule.

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)

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of Century Entertainment International Holdings Limited (the "**Company**") will be held at Room 3202–03, Floor 32, 148 Electric Road, North Point, Hong Kong on Friday, 18 December 2026 at 11:00 a.m. to transact the following businesses:

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass, with or without modification, the following resolutions as ordinary resolutions of the Company.

1. To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditor of the Company for the year ended 31 March 2026.

2. (a) To re-elect Mr. Ng Man Sun as an executive Director.

   (b) To re-elect Mr. Zeng Zhibo as an executive Director.

   (c) To re-elect Ms. Zeng Qin as an independent non-executive Director.

   (d) To re-elect Mr. Mak Ping Kuen as an independent non-executive Director.

   (e) To re-elect Mr. Kwok Tsz Kiu as an independent non-executive Director.

   (f) To authorise the board of Directors (the "**Board**") to fix the Director's remuneration.

3. To re-appoint Crowe (HK) CPA Limited as the Company's auditor and authorise the Board to fix their remuneration.

and, as special business, consider and, if thought fit, passing the following resolutions as ordinary resolutions:

4. "**THAT**:

(a) subject to paragraph (c) below, pursuant to the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with unissued shares of the Company (the "**Shares**") or to resell treasury shares of the Company (if permitted under the Listing Rules) and to make or grant offers, agreements and options, including warrants to subscribe for Shares, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the exercise of any options granted under the existing share option scheme of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the bye-laws of the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares, shall not exceed the aggregate of:

(aa) 20% of the aggregate nominal amount of the share capital of the Company (excluding treasury shares) in issue on the date of the passing of this resolution; and

(bb) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Company) the nominal amount of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of resolution no. 5),

and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period from the date of the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company, the Companies Act (the "**Companies Act**") 1981 of Bermuda (as amended) or any other applicable laws to be held; or

(iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution;

"**Rights Issue**" means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to holders of Shares on the register on a fixed record date in proportion to their then holdings of Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange outside Hong Kong)."

5. "**THAT**:

(a) the exercise by the Directors during the Relevant Period (as defined below) of all powers of the Company to purchase the Shares on the Stock Exchange or any other stock exchange on which the Shares may be listed and recognized by the Securities and Futures Commission and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange, the Companies Act and all other applicable laws in this regard, be and the same is hereby generally and unconditionally approved;

(b) the aggregate nominal amount of Shares which may be purchased by the Company pursuant to the approval in paragraph (a) during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company (excluding treasury shares) as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(c) for the purposes of this resolution:

"**Relevant Period**" means the period from the date of the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company, the Companies Act or any other applicable laws to be held; or

(iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution."

6. "**THAT** the Directors be and they are hereby authorised to exercise the authority referred to in paragraph (a) of resolution no. 4 above in respect of the share capital of the Company referred to in sub-paragraph (bb) of paragraph (c) of such resolution."

For and on behalf of the Board
Century Entertainment International Holdings Limited
TANG HO KA
Chief Executive Officer and Executive Director

Hong Kong, 24 November 2026

Notes:

1. A shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the bye-laws of the Company, to vote on his behalf. A proxy need not be the shareholder but must be present in person at the AGM to represent the Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.

2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the offices of the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the AGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a Shareholder of the Company from attending in person and voting at the AGM or any adjournment thereof, should he/she/it so wish.

3. In order to determine the entitlement of Shareholders to the right to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 15 December 2026 to Friday, 18 December 2026, both dates inclusive, during which period no share transfers will be effected. All transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 14 December 2026. The record date for the purpose of determining the eligibility of Shareholders to attend and vote at the AGM will be Friday, 18 December 2026.

4. In relation to proposed resolutions nos. 4 and 6 above, approval is being sought from the Shareholders for the grant to the directors of the Company of a general mandate to authorise the allotment and issue of shares of the Company under the Listing Rules. The Directors have no immediate plans to issue any new shares of the Company other than Shares which may fall to be issued under the share option scheme of the Company or any scrip dividend scheme which may be approved by Shareholders.

5. In relation to proposed resolution no. 5 above, the Directors wish to state that they will exercise the powers conferred thereby to repurchase Shares in circumstances which they deem appropriate for the benefit of the shareholders of the Company. An explanatory statement containing the information necessary to enable the shareholders to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in Appendix I to this circular.

6. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 8:00 a.m. on the date of the AGM, the meeting will be postponed. The Company will post an announcement on the Company's website (www.ceihldg.com) and on the website of The Stock Exchange of Hong Kong Limited (www.hkex.com.hk) to notify Shareholders of the date, time and place of the rescheduled meeting.