

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)

PROXY FORM

Form of proxy for use by the shareholders of Century Entertainment International Holdings Limited (the "Company") at the annual general meeting (the "Meeting") to be convened at Room 3202–03, Floor 32, 148 Electric Road, North Point, Hong Kong on Friday, 18 December 2026 at 11:00 a.m. (or any adjournment thereof).

I/We* *(note a)* _____

of _____

being the holder(s) of *(note b)* _____ shares of HK$0.01 each

of the Company hereby appoint the chairman (the "**Chairman**") of the Meeting or _____

of _____

to act as my/our proxy *(note c)* at the Meeting 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. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast *(note d)*.

	ORDINARY RESOLUTIONS	FOR	AGAINST
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.		
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's Shares.		
5.	To grant a general mandate to the Directors to repurchase the Company's Shares.		
6.	To add the nominal amount of the Company's Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		

The description of these resolutions is by way of summary only. The full text appears in the notice convening the Meeting.

Dated the _____ day of _____ 2026 Shareholder's Signature _____ *(notes e, f, g and h)*

Notes:

a. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.

b. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).

c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.

d. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.

e. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

f. The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.

g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited 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 not later than 48 hours before the time of the Meeting or any adjourned meeting.

h. Any alteration made to this form should be initialled by the person who signs the form.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.