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嘉文世紀投資有限公司
CARMEN CENTURY INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00612)

(1) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES AND (2) CHANGE OF AUTHORISED REPRESENTATIVES

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Carmen Century Investment Limited (the "**Company**", together with its subsidiaries collectively, the "**Group**").

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of the company secretary with effect from 28 September 2026, the Board announces that Mr. Chow Chi Wing ("**Mr. Chow**") has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 25 November 2026.

Mr. Chow, aged 48, is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 20 years of experience in auditing, financial management and accounting as well as extensive experience in the company secretarial field and dealing with corporate governance and compliance matters for listed companies. Mr. Chow meets the relevant requirements set out in Rule 3.28 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Following the appointment of Mr. Chow, the Company has re-complied with Rule 3.28 of the Listing Rules.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Zhang Qiang, an independent non-executive director of the Company, has been appointed as one of the authorised representatives of the Company with effect from 25 November 2026.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 June 2025 and will remain suspended until the Company fulfils the Resumption Guidance. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Carmen Century Investment Limited
Zhang Qiang
Independent non-executive Director

Hong Kong, 25 November 2026

As at the date of this announcement, the independent non-executive Directors are Mr. Zhang Aimin, Mr. Zhang Qiang and Ms. Xiejing Qingyu.