
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)

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 5 SEPTEMBER 2025 IN RELATION TO THE CHANGE OF AUDITOR AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular issued by the Company to its shareholders dated 5 September 2025 and the notice of annual general meeting of the Company (“AGM” or “Annual General Meeting”) to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 30 September 2025 at 11 a.m.. A revised form of proxy (the “**Revised Proxy Form**”) is also enclosed with this supplemental circular for use at the Annual General Meeting. Such form of proxy is also published on the website of The Stock Exchange of Hong Kong Limited at www.hkex.com.hk.

Whether or not you are able to attend the AGM, you are requested to complete the enclosed Revised Proxy Form, 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.

16 September 2025

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DEFINITIONS

In this supplemental 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 Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 30 September 2025 at 11 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
“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”	15 September 2025, being the latest practicable date prior to the printing of this supplemental circular for the purpose of ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Original AGM Notice”	a notice convening the AGM dated 5 September 2025 as set out in the Original Circular

DEFINITIONS

“Original Circular”	the circular of the Company dated 5 September 2025 in respect of the matters to be considered at the AGM
“Original Proxy Form”	the proxy form which was published on the websites of Hong Kong Exchanges and Clearing Limited and the Company on 4 September 2025 and was despatched to the Shareholders (upon request) on 5 September 2025 together with the Original Circular
“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
“Revised Proxy Form”	the proxy form which will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company and will be despatched to the Shareholders (upon request) together with this supplemental circular
“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
“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
“Supplemental AGM Notice”	a supplemental notice for the purpose of the AGM dated 16 September 2025
“%”	per cent.

LETTER FROM THE BOARD



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. Tang Ho Ka (*Chairman and
Chief Executive Officer*)
Mr. Zeng Zhibo

Independent Non-executive Directors:

Mr. Michael Tan Defensor
Mr. Wong Yun Pun
Ms. Zeng Qin

Registered office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place of
business in Hong Kong:*

Room 2818, 28/F
Metropolis Tower
10 Metropolis Road
Hung Hom
Hong Kong

16 September 2025

To the Shareholders,

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR TO
THE CIRCULAR TO SHAREHOLDERS DATED 5 SEPTEMBER 2025
IN RELATION TO THE CHANGE OF AUDITOR
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 5 September 2025 (the “**Original Circular**”) which contains, inter alia, the Original AGM Notice of which one of the agenda items is the re-appointment of Fan, Chan & Co. Limited as auditor of the Company. Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meanings as those defined in the Original Circular.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to give you further information relating to the re-appointment of auditors of the Company, and to give you the Supplemental AGM Notice and the Revised Proxy Form.

RE-APPOINTMENT OF AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026

Reference is made to the announcement of the Company dated 15 September 2025 in relation to, among other things, on 15 September 2025, the resignation of Fan, Chan & Co. Limited (“**Fan, Chan & Co.**”) as the auditor of the Company and the appointment of Crowe (HK) CPA Limited (“**Crowe**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Fan, Chan & Co., and to hold office until the conclusion of the next annual general meeting of the Company. (the “**Change of Auditor Announcement**”). For further details of the above, please refer to the Change of Auditor Announcement.

Crowe will retire as the Company’s auditor and, being eligible, offer themselves for re-appointment at the AGM.

The Board, upon the recommendation of the audit committee of the Board, proposed to re-appoint Crowe as the Company’s auditor and to hold office until the conclusion of the next annual general meeting of the Company.

In this regard, the ordinary resolution under item numbered 3 stated in the Original AGM Notice will be amended and proposed at the AGM to consider and approve the re-appointment of Crowe as the auditor of the Company and authorise the Board to fix their remuneration. Please refer to the Supplemental AGM Notice for details of the amended resolution under item numbered 3 to be proposed at the AGM.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

Please refer to the Original AGM Notice for details of other resolutions to be proposed at the AGM, closure of register of members for determining members who are entitled to attend the AGM, eligibility for attending the AGM, registration procedures for attending the AGM and other relevant matters.

Since both the Original AGM Notice and the Original Proxy Form sent together with the Original Circular do not contain the proposed resolution for the re-appointment of Crowe as the auditor of the Company as set out in this supplemental circular, a supplemental notice of the AGM has been set out on pages 7 to 8 of this supplemental circular and the Revised Proxy Form is enclosed with this supplemental circular to include such proposed resolution.

LETTER FROM THE BOARD

Whether or not you are able to attend the AGM, you are requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon and return it to 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 but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (the “**Closing Time**”).

Shareholders who have appointed or intend to appoint proxy to attend the AGM are requested to pay particular attention to the following arrangement in relation to the completion and submission of the Revised Proxy Form:

1. A Shareholder who has not yet lodged the Original Proxy Form with the Hong Kong branch share registrar of the Company is requested to lodge the Revised Proxy Form if it/he/she wishes to appoint proxy/proxies to attend at the AGM on his/her behalf. In this case, the Original Proxy Form should not be lodged with the Hong Kong branch share registrar of the Company.
2. A Shareholder who has already lodged the Original Proxy Form with the Hong Kong branch share registrar of the Company should note that:
 - (i) If no Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy/proxies so appointed by the Shareholder will be entitled to cast the vote at its/his/her discretion or to abstain from voting on any resolution properly put to the AGM including the resolution for the proposed re-appointment of Crowe as the auditor of the Company as set out in this supplemental circular.
 - (ii) If the Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by the Shareholder. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder.
 - (iii) If the Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy/proxies so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Hong Kong branch share registrar of the Company.

LETTER FROM THE BOARD

Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending the AGM or any adjourned meeting thereof and voting in person should they so wish. Shareholders who have appointed or intend to appoint proxy/proxies to attend the AGM are requested to pay attention to the special arrangements set out above.

RECOMMENDATION

In addition to the recommendation contained in the Original Circular, the Directors consider that the resolution set out in the Supplemental AGM Notice is in the interests of the Company and the Shareholders as a whole, and accordingly, recommend the Shareholders to vote in favour of the relevant resolution to be proposed at the AGM.

RESPONSIBILITY STATEMENT

This supplemental 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 supplemental 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.

Shareholders are advised to read this supplemental circular together with the Original Circular for information relating to the voting arrangement.

Yours faithfully,
For and on behalf of the Board
Century Entertainment International Holdings Limited
Zeng Zhibo
Executive Director



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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the (i) the circular of Century Entertainment International Holdings Limited (the “**Company**”) dated 5 September 2025 (the “**Original Circular**”); (ii) the notice of the annual general meeting of the Company dated 5 September 2025 (the “**Original AGM Notice**”); and (iii) the supplemental circular of the Company dated 19 September 2025 (the “**Supplemental Circular**”). Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original Circular and/or the Supplemental Circular.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the annual general meeting of the Company (the “**AGM**”) will be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 30 September 2025 at 11 a.m., and due to the matters as set out in the Supplemental Circular, the resolution under item numbered 3 stated in the Original AGM Notice should be deleted in its entirety and replaced by the following resolution under item numbered 3:

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

Details of the other proposed resolutions to be considered at the AGM were stated in the Original AGM Notice. Apart from the amendment stated above and unless otherwise specified in this supplemental notice, all the information contained in the Original AGM Notice remains to have full force and effect.

For and on behalf of the Board
Century Entertainment International Holdings Limited
Zeng Zhibo
Executive Director

Hong Kong, 16 September 2025

SUPPLEMENTAL AGM NOTICE

Registered office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place of
business in Hong Kong:*

Room 2818, 28/F
Metropolis Tower
10 Metropolis Road
Hung Hom
Hong Kong

Notes:

1. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed with the Supplemental Circular. Please refer to pages 4 to 6 of the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the Original AGM Notice for details of the other ordinary resolutions to be passed at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.