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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 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

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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.

As at the date of this announcement, Mr. Tang Ho Ka (Chairman and Chief Executive Officer) and Mr. Zeng Zhibo are the executive Directors; and Mr. Michael Tan Defensor, Mr. Wong Yun Pun and Ms. Zeng Qin are the independent non-executive Directors.