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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)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 30 SEPTEMBER 2025

References are made to the original circular dated 5 September 2025 (the “**Original Circular**”), the supplemental circular dated 16 September 2025 (the “**Supplemental Circular**”), the original notice of the annual general meeting dated 5 September 2025 (the “**Original AGM Notice**”) and the supplemental notice of the annual general meeting dated 16 September 2025 (the “**Supplemental AGM Notice**”) of Century Entertainment International Holdings Limited (the “**Company**”) in relation to the annual general meeting of the Company to be held on Tuesday, 30 September 2025 at 11 a.m. (the “**AGM**”), and the proxy form (the “**Original Proxy Form**”) and the revised proxy form (the “**Revised Proxy Form**”) for use at the AGM. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Circular, the Supplemental Circular, the Original AGM Notice and the Supplemental AGM Notice.

The Board hereby announces that, due to administrative reasons, the venue of the AGM will be changed to Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong. The Company deeply apologizes for any inconvenience caused and is grateful to the Shareholders’ understanding.

Save for the change of venue of the AGM, all information set out in the Original Circular, the Supplemental Circular, the Original AGM Notice, the Supplemental AGM Notice, the Original Proxy Form and the Revised Proxy Form, including, among others, (i) the date and time of the AGM; (ii) the book closure period for the AGM (i.e. 25 September 2025 to 30 September 2025); and (iii) the resolutions to be considered at the AGM, remain unchanged. The Original Proxy Form and the Revised Proxy Form remain valid for the AGM and the Shareholders are not required to re-submit the Original Proxy Form and/or the Revised Proxy Form if they have already done so.

**Shareholders who wish to attend the AGM in person are advised to pay attention to the
aforementioned change of the AGM venue.**

By order of the board of
Century Entertainment International Holdings Limited
Zeng Zhibo
Executive Director

Hong Kong, 16 September 2025

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.