

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1959)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement (“**Announcement**”) of Centenary United Holdings Limited (the “**Company**”) dated 21 January 2026 in relation to the appointment of Mr. Li Jianchang as an executive director of the Company. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context requires otherwise.

The Company would like to provide the following supplemental information in relation to the responsibility statement to the Announcement:

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in the Announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement, the omission of which would make any statement in the Announcement misleading.

According to the Rules 9.1 and 9.3 of the Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”), all documents published during the offer period (as defined under the Takeovers Code) shall have a responsibility statement on the information provided in such documents. In view of the publication of the joint announcement by the Company and MSINT LTD on 16 December 2025, the offer period of the Company commenced on 16 December 2025. Due to inadvertent oversight, the Company omitted to provide the responsibility statement in the Announcement in compliance with Rule 9.3 of the Takeovers Code during the offer period and submit the publication confirmation in respect of the Announcement to the Securities and Futures Commission.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Centenary United Holdings Limited
Law Hau Kit

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 27 January 2026

As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Huaquan, Ms. Li Huifang, and Mr. Li Jianchang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Li Weining and Ms. Yan Fei.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.