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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)**

- (1) RE-DESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AS NON-EXECUTIVE DIRECTOR**
- (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (3) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

**RE-DESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AS NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Century Entertainment International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 2 February 2026, Mr. Michael Tan Defensor (“**Mr. Defensor**”), an independent non-executive Director, has been re-designated as a non-executive Director and due to his re-designation, he has also resigned as a member of the remuneration committee of the Company (the “**Remuneration Committee**”), nomination committee of the Company (the “**Nomination Committee**”), audit committee of the Company (the “**Audit Committee**”) and compliance committee of the Company (the **Compliance Committee**”).

Biographic details of Mr. Defensor are set out as follows:

Mr. Defensor, aged 55, has been appointed as independent non-executive Director since 1 May 2025. Mr. Defensor holds a Bachelor of Arts in History and a Master in Public Administration from the University of the Philippines. Mr. Defensor served as a Quezon City councillor between 1992 and 1995 and he later served as the representative for Quezon City’s 3rd district between 1995 and 2001. Mr. Defensor held various key positions in the Philippines government including the Presidential Adviser on Housing and Chairman of the Philippines Housing and Urban Development Coordinating Council between 2001 and 2004, Secretary of Environment and Natural Resources between 2004 and 2006, and Presidential Chief of Staff between 2006 and 2007. Mr. Defensor later served as a member of the

Philippines 18th Congress as the Party-list Representative for Anakalusugan between 2019 and 2022, and he was the chairman of the Committee on Public Accounts. Mr. Defensor was appointed to various key positions at Ninoy Aquino International Airport and Philippine National Railways.

Mr. Defensor is currently the chief executive officer of Pax Libera Mining, Inc., a Philippine-based company focused on mining operations. Mr. Defensor also held senior positions in various mining, energy, shipping and logistic corporations.

Save as disclosed above, as at the date of this announcement, Mr. Defensor (i) does not hold any other position with the Company or other members of the Group; (ii) does not have any relationship with the directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) has not held any directorship in any other public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; and (iv) does not have any interests in the shares, underlying shares and debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters relating to the re-designation of Mr. Defensor that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his re-designation.

With respect to the re-designation of his directorship with the Company, Mr. Defensor has entered into an appointment letter with the Company and Mr. Defensor will be appointed for a term of three year with a monthly remuneration of HK\$15,000. The remuneration is recommended by the Remuneration Committee with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar positions. Mr. Defensor shall only hold office until the next annual general meeting of the Company but shall be eligible for re-election in accordance with the articles of association of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Fok Sing Yan (“**Ms. Fok**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Compliance Committee, the Remuneration Committee and the Nomination Committee with effect from 2 February 2026.

Biographic details of Ms. Fok are set out as follows:

Ms. Fok, aged 44, graduated from Open University of Hong Kong (now known as Hong Kong Metropolitan University) in 2005 with a bachelor's degree in Business Administration. She further obtained a master's degree in Financial Management from Middlesex University in 2013. Ms. Fok is an associate of Hong Kong Institute of Certified Public Accountants since January 2013 and a fellow member of Hong Kong Institute of Directors since 2015. Ms. Fok is also an associate member of Chartered Institute of Management Accountants and an associate member of The Institute of Chartered Accountant in England and Wales.

Ms. Fok has been engaged in accounting and financial sectors over 15 years. Ms. Fok has also served as chief financial officer of China Oil Gangran Energy Group Holdings Limited (now known as Century Energy International Holdings Limited), a company whose shares are listed on the GEM of the Stock Exchange (Stock code: 8132), Hin Sang Group (International) Holding Co. Ltd., a company whose shares are listed on the Main Board of the Stock Exchange (Stock code: 6893), Campfire Group Holdings Limited, Trend Lab Limited and EFT Solutions Holdings Limited, a company whose shares are listed on the GEM of the Stock Exchange (Stock code: 8062).

Save as disclosed above, as at the date of this announcement, Ms. Fok (i) does not hold any other position with the Company or other members of the Group; (ii) does not have any relationship with the directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) has not held any directorship in any other public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; (iv) does not have any interests in the shares, underlying shares and debentures of the Company which are required to be disclosed pursuant to Part XV of SFO; and (v) has also confirmed that she has met the independence criteria as set out in Rule 3.13 of Listing Rules, she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules), and there are no other factors which might affect her independence as at the date of this announcement.

Save as disclosed above, the Board is not aware of other matters relating to the appointment of Ms. Fok that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

With respect to her directorship with the Company, Ms. Fok has entered into an appointment letter with the Company and Ms. Fok will be appointed for a term of three year with a monthly remuneration of HK\$15,000. The remuneration is recommended by the Remuneration Committee with reference to the remuneration policy of the Company, her duties and the prevailing market level of remuneration for executives of similar positions. Ms. Fok shall only hold office until the next annual general meeting of the Company but shall be eligible for re-election in accordance with the articles of association of the Company.

The Board would like to extend its warmest welcome to Mr. Defensor and Ms. Fok for their appointments.

## **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The Board also announces the following changes in the composition of the Board committees with effect from 2 February 2026:

- (i) Mr. Defensor ceased to be a member of each of the Audit Committee, the Compliance Committee, the Remuneration Committee and the Nomination Committee; and
- (ii) Ms. Fok has been appointed as a member of each of the Audit Committee, the Compliance Committee, the Remuneration Committee and the Nomination Committee.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 26 June 2025 and will remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress.

By order of the Board  
**Century Entertainment International Holdings Limited**  
**TANG HO KA**  
*Chairman and Executive Director*

Hong Kong, 2 February 2026

*As at the date hereof, Mr. Tang Ho Ka (Chairman and Chief Executive Officer), Mr. Zeng Zhibo are the executive Directors; and Mr. Michael Tan Defensor is the non-executive Director; and Mr. Wong Yun Pun, Ms. Zeng Qin and Ms. Fok Sing Yan are the independent non-executive Directors.*