



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)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Century Entertainment International Holdings Limited are set out below:

Executive Directors

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

Non-executive Director

Mr. Michael Tan Defensor

Independent Non-executive Directors

Mr. Wong Yun Pun
Ms. Zeng Qin
Ms. Fok Sing Yan

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. Tang Ho Ka	—	C	—	C
Mr. Wong Yun Pun	C	M	C	—
Ms. Zeng Qin	M	M	M	—
Ms. Fok Sing Yan	M	M	M	M

Notes:

C Chairman of the relevant committee
M Member of the relevant committee

2 February 2026