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**CENTURY GINWA RETAIL HOLDINGS LIMITED**

**世紀金花商業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 162)**

## **UPDATE ON ARRANGEMENTS OF BOOK CLOSURE AND RECORD DATE OF THE ANNUAL GENERAL MEETING**

Reference is made to (i) the announcement (the “**Announcement**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) dated April 30, 2026 in relation to, among others, the closure of register of members for the annual general meeting (the “**AGM**”) to be convened by the Company on Friday, June 26, 2026; and (ii) the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”, together with the Announcement and the AGM Circular, collectively the “**Previous Disclosure Documents**”) of the AGM of the Company dated April 30, 2026. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Disclosure Documents.

It has been disclosed in the Previous Disclosure Documents that, in order to determine the list of Shareholders who are entitled to attend and vote at the AGM, the register of members will be closed from Monday, June 22, 2026, to Friday, June 26, 2026 (both days inclusive). The record date to determine the eligibility to attend and vote at the AGM will be Friday, June 26, 2026. In order to be eligible to attend and vote at the AGM, the Shareholders must deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration of the relevant transfers no later than 4:30 p.m. on Thursday, June 18, 2026.

The Company hereby announces that:

- (i) The period for the closure of the register of members for the purpose of determining the list of Shareholders who are entitled to attend and vote at the AGM will be from Monday, 15 June 2026 to Friday, 26 June 2026 (both days inclusive), instead of the period from Monday, 22 June 2026 to Friday, 26 June 2026 (both days inclusive) as previously disclosed in the Previous Disclosure Documents;
- (ii) the record date for determining the list of Shareholders who are entitled to attend and vote at the AGM remains to be Friday, June 26, 2026 as disclosed in the Previous Disclosure Documents; and
- (iii) the latest time for Shareholders who intend to attend the AGM to deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company's share registrar in Hong Kong will be no later than 4:30 p.m. on Friday, June 12, 2026, instead of Thursday, June 18, 2026, as previously disclosed in the Previous Disclosure Documents.

Save as disclosed above, all other information and contents contained in the Previous Disclosure Documents remain unchanged. This announcement should be read in conjunction with the AGM Notice and the AGM Circular. The form of proxy for use by Shareholders at the AGM will remain valid for the AGM.

By order of the Board  
**Century Ginwa Retail Holdings Limited**  
**Ma Wenzhong**  
*Chairman*

Hong Kong, June 2, 2026

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. Ma Wenzhong, Mr. Choon Hoi Kit Edwin, Ms. Wan Qing and Ms. Zhang Wei; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.*