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Century Group International Holdings Limited
世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 02113)

ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of Century Group International Holdings Limited (the "**Company**") is pleased to announce the unaudited consolidated interim results of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 September 2026 (the "**Reporting Period**"), together with the comparative figures for the corresponding period in 2025:

FINANCIAL HIGHLIGHTS

- Revenue of the Group for the Reporting Period amounted to approximately HK$20.6 million (for the six months ended 30 September 2025: approximately HK$12.4 million).
- Loss attributable to owners of the Company for the Reporting Period amounted to approximately HK$1.4 million (for the six months ended 30 September 2025: approximately HK$1.8 million).
- Basic and diluted loss per share for the Reporting Period amounted to approximately HK cents 3.52 (for the six months ended 30 September 2025: approximately HK cents 4.59 (restated)).
- The Board does not declare any interim dividend for the Reporting Period (for the six months ended 30 September 2025: nil).

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2026

	Notes	Six months ended 30 September	
		2026	2025
		HK$'000	HK$'000
		(Unaudited)	(Unaudited)
Revenue	*4*	**20,572**	12,401
Cost of services		**(19,698)**	(12,369)
Gross profit		**874**	32
Impairment losses under expected credit loss model, net of reversal		**227**	—
Other income, other gains and losses, net	*5*	**8**	122
Administrative expenses		**(1,574)**	(1,446)
Finance costs		**(954)**	(554)
Loss before taxation		**(1,419)**	(1,846)
Income tax expense	*6*	—	—
Loss for the period	*7*	**(1,419)**	(1,846)
Other comprehensive expense			
Item that may be reclassified subsequently to profit or loss:			
Exchange differences arising on translation of foreign operations		**(49)**	—
Total comprehensive expense for the period		**(1,468)**	(1,846)
Loss per share (HK cents)			
- Basic and diluted	*8*	**(3.52)**	(4.59)
			(Restated)

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AS AT 30 SEPTEMBER 2026

	Notes	**As at 30 September 2026 HK$'000 (Unaudited)**	As at 31 March 2026 HK$'000 (Audited)
Non-current assets			
Plant and equipment		**—**	—
Right-of-use assets		**3,232**	3,544
		3,232	3,544
Current assets			
Trade and other receivables, deposits and prepayments	*10*	**55,908**	5,464
Contract assets	*11*	**28,656**	29,507
Bank balances and cash		**17,764**	490
		102,328	35,461
Current liabilities			
Trade and other payables	*12*	**34,561**	26,028
Other short-term borrowing	*13*	**29,841**	10,634
Amount due to a director of a subsidiary		**10,136**	13,437
Amount due to a shareholder		**3,555**	3,555
Lease liabilities		**722**	250
		78,815	53,904
Net current assets (liabilities)		**25,513**	(18,443)
Total assets less current liabilities		**26,745**	(14,899)
Non-current liabilities			
Lease liabilities		**2,545**	2,889
Net assets (liabilities)		**24,200**	(17,788)
Capital and reserves			
Share capital	*14*	**9,657**	8,048
Reserves (deficits)		**14,543**	(25,836)
Total equity		**24,200**	(17,788)

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

For the six months ended 30 September 2026

	Attributable to owners of the Company						
	Share capital HK$'000	**Share premium** HK$'000 (note a)	**Merger reserve** HK$'000 (note b)	**Statutory reserve** HK$'000 (note c)	**Translation reserve** HK$'000	**Accumulated losses** HK$'000	**Total** HK$'000
At 1 April 2025 (audited)	8,048	109,951	—*	—	—	(133,536)	(15,537)
Loss for the period	—	—	—	—	—	(1,846)	(1,846)
Other comprehensive expense for the period	—	—	—	—	—	—	—
Total comprehensive expense for the period	—	—	—	—	—	(1,846)	(1,846)
At 30 September 2025 (Unaudited)	8,048	109,951	—*	—	—	(135,382)	(17,383)
At 1 April 2026 (audited)	8,048	109,951	—*	—	—	(135,787)	(17,788)
Loss for the period	—	—	—	—	—	(1,419)	(1,419)
Other comprehensive expense for the period	—	—	—	—	(49)	—	(49)
Total comprehensive expense for the period	—	—	—	—	(49)	(1,419)	(1,468)
Share subscription	1,609	41,847	—	—	—	—	43,456
At 30 September 2026 (Unaudited)	**9,657**	**151,798**	**—***	**—**	**(49)**	**(137,206)**	**24,200**

** Less than HK$1,000*

Note:

a. Under the Company Law (as revised) of the Cayman Islands, the share premium account of the Company is distributable to its shareholders, provided that immediately following the date on which the dividend is proposed to be paid, the Company shall be able to pay its debts as they full due in the ordinary course of business.

b. Merger reserve represents the difference between the nominal value of the issued capital of subsidiaries acquired pursuant to a group reorganization over the consideration paid for acquiring these subsidiaries.

c. The statutory reserve represents the amount set aside from the retained earnings by a subsidiary incorporated in the People's Republic of China ("**PRC**") and is not distributable as dividend. In accordance with the relevant regulations and its articles of association, the Company's subsidiary incorporated in the PRC is required to allocate at least 10% of its after-tax profit according to the PRC accounting standards and regulations to legal reserves until such reserves have reached 50% of registered capital. The reserve can only be used for specific purposes and is not distributable or transferable to loans, advances and cash dividends.

CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS

For the six months ended 30 September 2026

	Six months ended 30 September	
	2026	2025
	HK$'000	HK$'000
	(Unaudited)	(Unaudited)
NET CASH USED IN OPERATING ACTIVITIES	**(42,036)**	(2,350)
NET CASH GENERATED FROM FINANCING ACTIVITIES	**59,359**	1,535
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	**17,323**	(815)
Effect of foreign exchange rate changes	**(49)**	—
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	**490**	1,516
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD, represented by bank balances and cash	**17,764**	701

NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS (UNAUDITED)

1. GENERAL INFORMATION

The Company is an exempted company with limited liability incorporated in the Cayman Islands and its shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Its ultimate controlling party is Mr. Deng Linhui who owns 11,266,500 shares of the Company, representing 23.33% of the total issued share capital of the Company.

The addresses of the registered office and principal place of business of the Company are disclosed in the corporate information section to the interim report.

The Company is an investment holding company and its subsidiaries are principally engaged in provision of construction and site formation services.

The condensed consolidated financial statements are presented in Hong Kong dollars ("**HK$**"), which is also the functional currency of the Company.

2. BASIS OF PREPARATION

The unaudited condensed consolidated financial statements of the Group for the Reporting Period have been prepared in accordance with HKFRS Accounting Standards issued by the Hong Kong Institute of Certified Public Accountants ("**HKICPA**"). In addition, the consolidated financial statements include applicable disclosures required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and by the Hong Kong Companies Ordinance.

3. ACCOUNTING POLICIES

The accounting policies and methods of computation used in the preparation of the unaudited condensed consolidated financial statements of the Group for the Reporting Period are consistent with those used in the audited financial statements of the Group for the year ended 31 March 2026 and should be used in conjunction with the audited consolidated financial statements for the year ended 31 March 2026.

HKICPA has issued a number of new and revised HKFRS Accounting Standards and interpretations that are first effective or available for early application for the Reporting Period. There have been no significant changes to the accounting policies applied in these financial statements for the Reporting Period presented as a result of these developments.

APPLICATION OF NEW AND AMENDED HKFRS ACCOUNTING STANDARDS

In the Reporting Period, the Group has applied all the new and revised HKFRS Accounting Standards issued by the HKICPA for the first time, which are mandatorily effective for its accounting period beginning on 1 April 2026 for the preparation of the unaudited condensed consolidated financial statements.

The Group has not early applied any other new and amendments to HKFRS Accounting Standards that has been issued but is not yet effective. A number of new and amendments to HKFRS Accounting Standards are effective from 1 April 2026 but they do not have a material effect on the Group's unaudited condensed consolidated financial statements.

4. REVENUE AND SEGMENT INFORMATION

(a) Revenue

Disaggregation of revenue from contracts with customers

	Six months ended 30 September	
	2026	2025
	HK$'000	HK$'000
	(Unaudited)	(Unaudited)
Construction and site formation services in Hong Kong		
- Public sector	**6,966**	12,401
- Private sector	**13,606**	—
	20,572	12,401

Timing of revenue recognition

	Six months ended 30 September	
	2026	2025
	HK$'000	HK$'000
	(Unaudited)	(Unaudited)
Over time	**20,572**	12,401

(b) Segment information

Information reported to the directors of the Group, being the chief operating decision maker ("**CODM**"), for the purposes of resource allocation and assessment of segment performance is based on the nature of business.

The Group has only one reportable segment which is construction and site formation. All of the Group's revenues are derived from Hong Kong. Therefore, no geographical segments are presented. No other discrete financial information is provided other than the Group's results and financial position as a whole. Accordingly, only entity-wide disclosures are presented.

5. OTHER INCOME, OTHER GAINS AND LOSSES, NET

	Six months ended 30 September	
	2026	2025
	HK$'000	HK$'000
	(Unaudited)	(Unaudited)
Others	**8**	122

6. INCOME TAX EXPENSE

	Six months ended 30 September	
	2026	2025
	HK$'000	HK$'000
	(Unaudited)	(Unaudited)
Current tax		
- Hong Kong Profits Tax	**—**	—

Pursuant to the laws and regulations of the Cayman Islands and the BVI, the Group is not subject to any income tax in the Cayman Islands and the BVI as there is no income tax imposed in such jurisdictions.

No provision for Hong Kong Profits Tax has been made for both periods as there was no assessable profits generated for the periods.

7. LOSS FOR THE PERIOD

	Six months ended 30 September	
	2026	2025
	HK$'000	HK$'000
	(Unaudited)	(Unaudited)
Loss for the period has been arrived at after charging:		
Staff costs, including directors' emoluments		
– Salaries, wages, allowances and other benefits	**747**	3,919
– Contributions to retirement benefits scheme	**13**	117
Total staff costs	**760**	4,036
Depreciation of right-of-use assets	**364**	—

8. LOSS PER SHARE

The calculation of the basic loss per share attributable to the owners of the Company is based on the following data:

	Six months ended 30 September	
	2026	2025
	HK$'000	HK$'000
	(Unaudited)	(Unaudited)
Loss		
Loss for the period attributable to the owners of the Company	**(1,419)**	(1,846)

	Six months ended 30 September	
	2026	2025
	'000	'000
	(Unaudited)	(Unaudited) (Restated)
Number of shares		
Weighted average number of ordinary shares for the purpose of basic loss per share	**40,281**	40,238

The weighted average number of ordinary shares for the Reporting Period for the purpose of basic loss per share has been retrospectively adjusted for the effects of the Share Consolidation (as defined in note 14) completed on 14 September 2026. The basic loss per share for the six months ended 30 September 2025 was restated, as the weighted average number of ordinary shares has been retrospectively adjusted for the effects of the Share Consolidation completed on 14 September 2026.

No diluted loss per share were presented as there were no dilutive potential ordinary shares in issue for both periods ended 30 September 2026 and 2025.

9. DIVIDENDS

No dividend was paid or proposed for ordinary shareholders of the Company during the Reporting Period, nor has any dividend been proposed since the end of the Reporting Period (2025: nil).

10. TRADE AND OTHER RECEIVABLES, DEPOSITS AND PREPAYMENTS

	As at 30 September 2026 HK$'000 (Unaudited)	As at 31 March 2026 HK$'000 (Audited)
Trade receivables from contracts with customers	**12,181**	5,345
Less: Allowance for credit losses	**—**	(227)
	12,181	5,118
Prepayments, deposits and other receivables	**43,727**	346
	55,908	5,464

The Group does not hold any collateral over these balances.

The Group does not have a standardised and universal credit period granted to its customers of construction contracts, and the credit period of individual customer of construction contracts is considered on a case-by-case basis and stipulated in the project contract, as appropriate. The following is an aged analysis of trade receivables net of allowance for credit losses presented based on the invoice dates.

	As at 30 September 2026 HK$'000 (Unaudited)	As at 31 March 2026 HK$'000 (Audited)
0 to 30 days	**—**	2,515
31 to 60 days	**—**	2,224
61 to 90 days	**12,181**	—
Over 90 days	**—**	379
	12,181	5,118

No trade receivables balance is past due over 90 days and considered in default as at 30 September 2026. As at 31 March 2026, included in the Group's trade receivables balance were debtors with aggregate carrying amount of HK$2,603,000 which were past due as at the reporting date. Out of the past due balances, HK$379,000 had been past due 90 days or more and was not considered as in default because there had not been significant change in credit quality and the amounts were still considered recoverable.

11. CONTRACT ASSETS

	As at 30 September 2026 HK$'000 (Unaudited)	As at 31 March 2026 HK$'000 (Audited)
Unbilled revenue of construction contracts	**1,150**	2,672
Retention receivables of construction contracts	**32,992**	32,321
	34,142	34,993
Less: Allowance for credit losses	**(5,486)**	(5,486)
	28,656	29,507

12. TRADE AND OTHER PAYABLES

	As at 30 September 2026 HK$'000 (Unaudited)	As at 31 March 2026 HK$'000 (Audited)
Trade payables	**20,646**	12,995
Retention payables	**2,888**	2,267
Accrued expenses and other payables	**11,027**	10,766
	34,561	26,028

Trade payables represent payables to suppliers and subcontractors. The credit terms granted to subcontractors are stipulated in the relevant contracts and the payables are usually due for settlement within 60 days. The Group has financial risk management policies in place to ensure that all payables are settled within the credit time-frame. The following is an aged analysis of trade payables presented based on the invoice date at the end of the reporting period:

	As at 30 September 2026 HK$'000 (Unaudited)	As at 31 March 2026 HK$'000 (Audited)
0 to 30 days	**1,140**	1,956
31 to 60 days	**—**	3,332
61 to 90 days	**11,799**	—
91 to 365 days	**7,707**	7,707
	20,646	12,995

13. OTHER SHORT-TERM BORROWING

	As at 30 September 2026 HK$'000 (Unaudited)	As at 31 March 2026 HK$'000 (Audited)
Other short-term borrowing	**29,841**	10,634

As at 31 March 2022, the Group entered into a loan agreement with a third party to borrow an on demand loan facility amounted to HK$25,000,000 which is interest-bearing. All the interests shall be repaid every quarter and the principal loan amount shall be repaid within twelve months from the date of the first drawdown. Subsequently, the loan facility was renewed and extended.

As at 31 March 2026, the loan facility has been further renewed with amount of HK$15,000,000 and extended for 18 months effective from the reporting date.

During the Reporting Period, the Group entered into another loan agreement with a third party to borrow a short-term loan facility amounted to HK$18,000,000 which is interest-bearing. The interests shall be repaid every month and the principal loan amount shall be repaid on 4 March 2027.

14. SHARE CAPITAL

	Number of shares	**Share Capital** HK$'000
Authorised		
At 1 April 2025 and 31 March 2026, ordinary shares of HK$0.01 each (audited)	2,000,000,000	20,000
Decrease in number of authorized shares upon Share Consolidation (note (i))	(1,900,000,000)	—
At 30 September 2026, ordinary shares of HK$0.20 each (unaudited)	100,000,000	20,000
Issued and fully paid:		
At 1 April 2025 and 31 March 2026, ordinary shares of HK$0.01 each (audited)	804,750,000	8,048
Decrease in number of shares upon Share Consolidation (note (i))	(764,512,500)	—
Share Subscription (note (ii))	8,047,500	1,609
At 30 September 2026, ordinary shares of HK$0.20 each (unaudited)	48,285,000	9,657

Notes:

(i) On 14 September 2026, share consolidation implemented by the Company was completed whereby every twenty issued and unissued existing shares of par value of HK$0.01 each would be consolidated into one consolidated share of par value of HK$0.20 each (the "**Consolidated Share**") (the "**Share Consolidation**"). Details of the Share Consolidation were set out in the announcements of the Company dated 13 August 2026, 10 September 2026 and 14 September 2026, and in the circular of the Company dated 25 August 2026.

(ii) On 30 September 2026, the Company completed and raised gross proceeds of approximately HK$43.5 million before expenses by way of a share subscription for issuing a total of 8,047,500 Consolidated Shares under general mandate at a price of HK$5.40 per Consolidated Shares (the "**Share Subscription**"). Details of the Share Subscription were set out in the announcements of the Company dated 2 September 2026, 17 September 2026 and 30 September 2026.

The net proceeds from the share subscription, after deducting direct expenses of approximately HK$0.2 million for the share subscription, were approximately HK$43.3 million.

MANAGEMENT DISCUSSION AND ANALYSIS

Business Review

Construction and site formation services

During the Reporting Period, the Group was engaged to undertake site formation works in Hong Kong as a subcontractor, a show flat decoration project and an interior fitting-out work project in Hong Kong as a contractor.

During the Reporting Period, revenue amounted to approximately HK$20.6 million, approximately HK$8.2 million higher than the corresponding period in 2025. The show flat decoration project and the interior fitting-out work project contributed an aggregate contributed an aggregate revenue of approximately HK$13.6 million (2025: nil) while site formation works contributed approximately HK$7.0 million (2025: approximately HK$12.4 million) Such increase was mainly attributable to new projects awarded during the Reporting Period.

Financial Review

The Group recorded revenue of approximately HK$20.6 million for the Reporting Period, representing an increase of approximately HK$8.2 million or 65.9% compared with approximately HK$12.4 million for the corresponding period in 2025. The increase was mainly due to new projects awarded during the Reporting Period.

The Group recorded a gross profit of approximately HK$0.9 million for the Reporting Period, compared with an insignificant gross profit for the corresponding period in 2025.

The other revenue of the Group for the Reporting Period amounted to an insignificant amount, compared to that of approximately HK$0.1 million for the corresponding period of 2025.

The administrative expenses of the Group for the Reporting Period amounted to approximately HK$1.6 million, which was similar to that of approximately HK$1.4 million for the corresponding period of 2025.

For the Reporting Period, the Group recorded a net loss of approximately HK$1.4 million, as compared to that of approximately HK$1.8 million for the corresponding period in 2025.

Prospects

The Group was actively exploring business opportunities to broaden its revenue streams. The Group had successfully awarded 2 projects in relation to renewal, refurbishment and decoration with aggregate contract sum of approximately HK35.5 million. The relevant revenues are expected to be recognized during the financial year ending 31 March 2027.

Amid the current challenging environment, the Group has also undertaken a strategic reorientation of its site formation operations. Leveraging its established experience and competitive strengths in the execution of sizeable projects, the Group has repositioned its operational focus towards shorter-term and comparatively smaller-scale projects. The Group aims to improve operational flexibility and enable the concurrent execution of multiple projects, thereby optimising resource utilisation and accelerating revenue recognition.

As part of its efforts to broaden its geographical presence and business scale, the Group has also been exploring potential opportunities to expand its footprint in the Chinese Mainland China, including the possibility of acquiring or partnering with construction-related enterprises in the region. The Directors consider that such opportunities could complement the Group's existing expertise and facilitate its access to the Chinese Mainland market.

Beyond the above, the Group has been actively exploring other business opportunities. In light of the rapid pace of technological development in recent years, the Group recognises the importance of equipping itself with the necessary technology, licences and talent in order to capitalise on opportunities arising from the convergence of emerging technologies and traditional engineering practices. The Group believes that proactively building up its capabilities in these areas will better position it to diversify its revenue streams and enhance its long-term competitiveness in an evolving industry landscape.

As part of this strategy, the Group is currently focusing on the development of a simplified intelligent building management system tailored for old buildings in Hong Kong. The Directors consider that such a system has the potential to serve as a value-added tool that differentiates the Group from its competitors and is expected to strengthen the Group's competitive advantage when striving for redevelopment, renewal and refurbishment projects of old buildings in both Hong Kong and the Chinese Mainland. The Group is also assessing the feasibility of tapping into infrastructure development opportunities arising from the low-altitude economy in the Chinese Mainland, which the Company considers an emerging sector that has been receiving increasing policy support.

The Company remains cautiously optimistic about the Group's business prospects. While the operating environment is expected to remain challenging in the near term, the strategic repositioning of the Group as well as recent secured projects provides a solid foundation for the Group's business development. The Group will continue to actively seek new business opportunities, monitor market conditions closely and endeavour to deliver long-term value to the shareholders of the Company.

Liquidity, Financial Resources and Capital Resources

As at 30 September 2026, the Group had bank balances of approximately HK$17.8 million (31 March 2026: approximately HK$0.5 million). As at 30 September 2026, the amount of total interest-bearing borrowing of the Group was approximately HK$29.8 million (31 March 2026: approximately HK$10.6 million).

The gearing ratio is calculated based on the amount of total interest-bearing debts divided by total equity. As at 30 September 2026, the gearing ratios of the Group were 1.23 (31 March 2026: (0.60)).

Use of Proceeds on Share Subscription

On 30 September 2026, the Company completed and raised gross proceeds of approximately HK$43.5 million before expenses by way of share subscription for a total of 8,047,500 Consolidated Shares (details were set out in note 14) under general mandate at a price of HK$5.40 per Consolidated Shares (the "**Share Subscription**"). The net proceeds from the Share Subscription after deducting direct expenses (the "**Net Proceeds**") were approximately HK$43.3 million.

The intended use of the Net Proceeds is (i) approximately 85% for business development, with an aim to strengthen its financial position; and (ii) the remaining for general working capital such as staff cost, professional fees and other general administrative and operating expenses of the Group.

Details of which were set forth in the announcements of the Company dated 2 September 2026, 17 September 2026 and 30 September 2026.

The utilisation of the Net Proceeds as at 30 September 2026 and the use of the unutilised Net Proceeds are set out as follows:

Intended Use of Net Proceeds	Original Intended Amount	Utilised Amount as of 30 September 2026	Unutilised Amount as of 30 September 2026	Timeframe for fully utilised of the Unutilised Amount
	HK$'000	HK$'000	HK$'000	
Business development	36,805	36,805	—	
General working capital	6,495	—	6,495	Intend to use the fund by end of 2026
	43,300	36,805	6,495	

Pledge of Assets

As at 30 September 2026, the Group did not pledge any assets to secure any loans.

Foreign Exchange Risk

The Group mainly operates in Hong Kong. Most of the operating transactions such as sales, expenses, monetary assets and liabilities are denominated in Hong Kong dollars. It is very stable in the period under review. As such, the Directors are of the view that the Group's risk in foreign exchange is insignificant and that we should have sufficient resources to meet foreign exchange requirements if and when they arise. Therefore, the Group has not engaged in any derivative contracts to hedge its exposure to foreign exchange risk during the Reporting Period.

Employees and Remuneration Policy

As at 30 September 2026, the Group employed 5 staff (2025: 8 staff). Total staff costs including directors' emoluments for the Reporting Period, amounted to approximately HK$0.8 million (2025: approximately HK$4.0 million). The salary and benefit levels of the employees of the Group are competitive and individual performance is rewarded through the Group's salary and bonus system. The Group conducts annual review on salary increase, discretionary bonuses and promotions based on the performance of each employee.

During the Reporting Period, the Group has not experienced any significant problems with its employees due to labour disputes nor has it experienced any difficulty in the recruitment and retention of experienced staff.

Capital Structure

During the six months ended 30 September 2026, the Company completed Share Consolidation and Share Subscription. Details were set out in note 14. The capital of the Company comprises ordinary shares and capital reserves.

Capital Commitments

As at 30 September 2026, the Group has capital commitments in respect of the construction for property, plant and equipment contracted for but not provided in the financial statements amounting to approximately HK$50.3 million (31 March 2026: nil).

Contingent Liabilities

As at 30 September 2026, the Group did not have any significant contingent liabilities (31 March 2026: nil).

Purchase, sale and redemption of listed securities of the Company

Neither the Company nor any of its subsidiaries had purchased, sold or redeemed any of the Company's listed securities during the Reporting Period.

Dividend

No dividend was paid or proposed for ordinary shareholders of the Company during the Reporting Period, nor has any dividend been proposed since the end of the Reporting Period (2025: nil).

Compliance with the corporate governance code

The Group recognise the importance of achieving the highest standard of corporate governance consistent with the needs and requirements of its businesses and the best interest of all of its stakeholders, and the Board is fully committed to doing so. The Board believes that high standards of corporate governance provide a framework and solid foundation for the Group to manage business risks, enhance transparency, achieve high standard of accountability and protect stakeholders' interests.

The Group has adopted a corporate governance statement of policy which provides guidance on the application of the corporate governance principles on the Group, with reference to the Code on Corporate Governance Practices (the "**CG Code**") as set out in Appendix C1 of the Listing Rules.

In the opinion of the Directors, the Company has complied with all code provisions as set out in the CG Code during the Reporting Period and, where appropriate, the applicable recommended best practices of the CG Code, except the CG Code provisions C.2.1 with considered reasons explained below.

Under the CG Code provision C.2.1, the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. Subsequent to the resignation of the chairman of the Board (the "**Chairman**") as a member of the Board, there was no Chairman in the Company. In addition, the Company does not have the chief executive officer of the Company. All major decisions are made in consultation with the Board members and the senior management of the Company. The Board considers that there is sufficient balance of power and the current arrangement maintains a strong management position of the Company.

The Board will continue to regularly review and monitor its corporate governance practices to ensure compliance with the CG Code, and maintain a high standard of corporate governance practices of the Company.

Compliance with the Model Code

The Company has adopted a code of conduct regarding Directors' securities transactions on terms no less exacting than the required standard as set out in the Model Code for Securities Transactions by Directors of Listed Companies (the "**Model Code**") in the Listing Rules. In response to a specific enquiry by the Company, all Directors have confirmed that they complied with the requirements of the Model Code during the Reporting Period.

Audit Committee

The Company has established an audit committee (the "**Audit Committee**") in accordance with the requirements of the Listing Rules with terms of reference aligned with the provision of the CG Code as set out in Appendix C1 to the Listing Rules. The Audit Committee is to serve as a focal point for communication between other directors, the external auditors, and the management as their duties relate to financial and other reporting, internal controls, risk management and the audits; and to assist the Board in fulfilling its responsibilities by providing an independent review of financial reporting, be satisfying themselves as to the effectiveness of the Company's risk management and internal controls systems and as to the efficiency of the audits. The Audit Committee comprises three independent non-executive directors, namely Mr. Cheng Chi Kin (Chairman), Ms. Au Ching Man and Mr. Chung Man Lai.

Review of interim results

The Group's unaudited condensed consolidated interim results and financial report for the Reporting Period have been reviewed and approved by the Audit Committee.

By order of the Board
Century Group International Holdings Limited
Yang Tenghao
Vice Chairman

Hong Kong, 27 November 2026

As at the date of this announcement, the Board comprises Mr. Yang Tenghao (Vice Chairman), Ms. Liang Yawen and Mr. Man Wai Lun as executive Directors, Mr. Lui Chun Pong as non-executive Director, and Mr. Cheng Chi Kin, Ms. Au Ching Man and Mr. Chung Man Lai as independent non-executive Directors.