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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 MARCH 2021

Reference is made to the circular (the “**Circular**”) of Century Entertainment International Holdings Limited (the “**Company**”) dated 5 February 2021 with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 1 March 2021, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 1,282,475,614 shares. As stated in the Circular, Mr. Ng Man Sun, holding in aggregate 358,721,959 shares (representing approximately 27.97% of the total issued share capital of the Company) as at the date of the SGM, was required to abstain from and have so abstained from voting in favour of the ordinary resolution No. 3 at the SGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution No. 3 at the SGM was 923,753,655 shares.

Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholder was required to abstain from voting at the SGM under the Listing Rules, and no parties have stated their intention in the Circular containing the notice of the SGM to vote against or abstain from voting on the resolutions at the SGM.

The poll results in respect of the resolutions were as follows:

Special Resolutions (Note)		Number of Votes (approximate%)	
		For	Against
1.	To approve the Capital Reorganisation and the transactions contemplated thereunder as set out in special resolution no. 1 of the notice of the SGM dated 5 February 2021.	575,949,073 (99.99%)	15,199 (0.01%)
2.	To approve the proposed amendments to the Bye-laws of the Company as set out in special resolution no. 2 of the notice of the SGM dated 5 February 2021.	575,949,073 (99.99%)	15,199 (0.01%)
Ordinary Resolution (Note)		For	Against
3.	To approve, confirm and ratify the Subscription Agreement (as supplemented by the Supplemental Subscription Agreement) and the transactions contemplated thereunder as set out in ordinary resolution no. 3 of the notice of the SGM dated 5 February 2021.	178,449,114 (82.67%)	37,403,199 (17.33%)

Note: The full text of the resolutions were set out in the Notice.

As not less than 75% of the votes were cast in favour of each of the special resolutions No. 1 and No. 2, the special resolutions No. 1 and No. 2 were duly passed as special resolutions at the SGM.

As more than 50% of the votes were cast in favour of ordinary resolution No. 3, the ordinary resolution No. 3 was duly passed as an ordinary resolution at the SGM.

By order of the Board
Century Entertainment International Holdings Limited
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 1 March 2021

As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive directors of the Company; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive directors of the Company.