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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)**

## **CLARIFICATION ANNOUNCEMENT**

References are made to the annual report for the year ended 31 March 2022 (the “**Annual Report**”), the circular dated 29 July 2022 (the “**Circular**”) and the notice of annual general meeting dated 29 July 2022 (“**Notice of AGM**”) of Century Entertainment International Holdings Limited (the “**Company**”) in relation to the annual general meeting of the Company to be held on Friday, 16 September 2022 at 11:00 a.m. (the “**AGM**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as defined in Annual Report, the Circular and the Notice of AGM.

The Board wishes to clarify that in order to qualify for attending and voting at the AGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (as from 15 August 2022, 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong), for registration no later than 4:30 p.m. on Friday, 9 September 2022 (instead of Monday, 12 September 2022 as stated in the Annual Report, the Circular and the Notice of AGM).

Save for the aforesaid, all other information in the Annual Report, the Circular and the Notice of AGM remains unchanged.

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

Hong Kong, 2 August 2022

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