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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)

## **DELAY IN DESPATCH OF CIRCULAR**

### **CONNECTED TRANSACTION IN RELATION TO THE PROPOSED EXTENSION OF THE MATURITY DATE OF THE CONVERTIBLE BOND**

Reference is made to the announcement of Century Entertainment International Holdings Limited (the “**Company**”) dated 30 September 2022 (the “**Announcement**”) in relation to, among other things, the Amendment Agreement, the Extension and the grant of the Specific Mandate. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement unless otherwise defined.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Amendment Agreement, the Extension and the grant of the Specific Mandate; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the SGM will be despatched to the Shareholders on or before 21 October 2022.

As additional time is required for preparing the information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 11 November 2022.

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

Hong Kong, 21 October 2022

*As at the date of this announcement, 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.*