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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

Reference is made to the announcement of Century Entertainment International Holdings Limited (the “**Company**”) dated 27 February 2023 (the “**Announcement**”) in relation to, among other things, the Assignment. 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 Assignment; (ii) recommendation of the Independent Board Committee; (iii) letter of advice from the Independent Financial Adviser; (iv) other information as required to be disclosed under the Listing Rules; and (v) a notice of the SGM and a form of proxy will be despatched to the Shareholders on or before 31 March 2023.

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 28 April 2023.

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

Hong Kong, 31 March 2023

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; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive Directors.