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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 16 October 2023 in relation to the subscription of Convertible Bond (the “**Announcement**”). 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 Subscription Agreement and the transactions contemplated thereunder; (ii) recommendations from the Independent Board Committee to the Independent Shareholders in relation to the Subscription; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Subscription; and (iv) a notice of the SGM, was expected to be despatched to the Shareholders on or before 7 November 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 30 November 2023.

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

Hong Kong, 8 November 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.*