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## **Century Energy International Holdings Limited**

**百能國際能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8132)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Century Energy International Holdings Limited (the “**Company**”) dated 19 October 2023 in relation to the continuing connected transactions contemplated under the Master Natural Gas Purchase Agreement (the “**Announcement**”) and the announcements of the Company dated 10 November 2023 and 1 December 2023 (the “**Delay Announcements**”) in relation to the delay in dispatch of the circular relating to the aforesaid matters (the “**Circular**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement and the Delay Announcements unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company hereby announces that an extraordinary general meeting (the “**EGM**”) will be held on Thursday, 21 December 2023 for the purpose of, among other matters, considering and approving the continuing connected transactions contemplated under the Master Natural Gas Purchase Agreement.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 18 December 2023 to Thursday, 21 December 2023, both days inclusive, during which period no transfer of the Shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 15 December 2023.

The Circular containing (i) the details of the Master Natural Gas Purchase Agreement, the transactions and the Annual Caps; (ii) the letter from the Independent Board Committee; (iii) the letter from the Independent Financial Adviser; (iv) the notice of EGM; and (v) other information as required under the GEM Listing Rules was expected to be despatched to the Shareholders on 6 December 2023.

By Order of the Board  
**Century Energy International Holdings Limited**  
**Leung Wing Cheong Eric**  
*Chairman*

Hong Kong, 4 December 2023

*As at the date of this announcement, the executive Directors are Mr. Sun Jiusheng, Mr. Cheung Yip Sang, Mr. Ma Shenyan, Mr. Li Dewen and Mr. Yeung Shing Wai; non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.8132century.com](http://www.8132century.com).*