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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Mr. Li Chi Fai (“**Mr. Li**”) has tendered his resignation as an independent non-executive Director, the chairman of audit committee of the Company and the member of compliance committee of the Company with effect from 3 January 2024 in order to devote more time to his other business commitments.

Mr. Li has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Li with effect from 3 January 2024, the Company is not in compliance with (i) Rule 3.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which stipulates that every board of directors of listed issuer must include at least three independent non-executive directors, one of whom must have appropriate professional qualifications or accounting or related financial management expertise; (ii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules, and be chaired by an independent non-executive director.

The Board will make its best endeavours to identify a suitable candidate to fill the vacancy as soon as practicable and within three months from 3 January 2024 in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 3 January 2024

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 and Ms. Sie Nien Che, Celia are the independent non-executive Directors.