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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 June 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the declaration of a final dividend, if any.

By order of the Board

**Century Entertainment International Holdings Limited**

**Zeng Zhibo**

*Executive Director*

Hong Kong, 13 June 2025

*As at the date of this announcement, Mr. Tang Ho Ka (Chairman and Chief Executive Officer) and Mr. Zeng Zhibo are the executive Directors and Mr. Michael Tan Defensor, Mr. Wong Yun Pun and Ms. Xiong Daikun are the independent non-executive Directors.*