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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)

(1) RESUMPTION GUIDANCE

(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) 26 June 2025 in relation to, among other things, the Company’s annual results announcement for the year ended 31 March 2025; (ii) 27 June 2025 in relation to suspension of trading in the shares of the Company on the Stock Exchange; and (iii) 4 August 2025 in relation to resignation of Ms. Xiong Daikun as an independent non-executive Director (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context otherwise requires.

RESUMPTION GUIDANCE

On 1 August 2025 and 7 August 2025, the Company received two respective letters from the Stock Exchange setting out the following guidance for the resumption of trading in the shares of the Company (the “**Resumption Guidance**”):

- (i) address the issues giving rise to the Disclaimer of Opinion, provide comfort that a disclaimer of opinion in respect of such issues would no longer be required and disclose sufficient information to enable investors to make an informed assessment of its financial positions as required under Rule 13.50A of the Listing Rules;

- (ii) demonstrate compliance with Rule 13.24 of the Listing Rules;
- (iii) re-comply with Rule 3.05 of the Listing Rules;
- (iv) re-comply with Rules 3.10(1), 3.21 and 13.92 of the Listing Rules; and
- (v) inform the market of all material information for the Company's shareholders and other investors to appraise the Company's position.

The Company must meet the Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange may further modify or supplement the Resumption Guidance and/or give further guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 25 December 2026. If the Company fails to remedy the issues causing its trading suspension, fulfill the resumption guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 25 December 2026, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

Pursuant to Rule 13.24A of the Listing Rules, the Company must announce its first quarterly update on or before 25 September 2025 and every 3 months from that date until resumption or cancellation of listing (whichever is earlier).

The Company is required to devise its own resumption plan, which is not subject to the Stock Exchange's prior approval before implementation, with a timetable setting out the actions that it considers appropriate to fulfil the Resumption Guidance to the satisfaction of the Stock Exchange and to comply with the Listing Rules, work according to the plan, and announce quarterly updates as described above.

The Company has obtained preliminary confirmation from its auditor that the Disclaimer of Opinion in relation to recoverability of other receivables has been resolved. It is currently taking necessary steps to fulfil the Resumption Guidance, to remedy the issues causing its trading suspension and to comply with the Listing Rules to the Stock Exchange's satisfaction. The Company will seek to resume trading in its shares as soon as possible.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in fulfilling the Resumption Guidance.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 26 June 2025 and will remain suspended until further notice pending the fulfilment of the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Century Entertainment International Holdings Limited
Zeng Zhibo
Executive Director

Hong Kong, 11 August 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 and Mr. Wong Yun Pun are the independent non-executive Directors.