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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Ms. Zeng Qin (“**Ms. Zeng**”) will be appointed as independent non-executive Director, a member of the audit committee of the Company, the nomination committee of the Company and the remuneration committee of the Company with effect from 1 September 2025.

Ms. Zeng, aged 40, has extensive experience in management and operations specializing in supply chain optimization, cost control and high-performance team collaboration. She is currently a member of The Gemmological Association of Great Britain and a NGTC graduate gemologist of National Gems and Jewelry Testing Group China in China. She obtained a bachelor’s degree in accounting in 2010 and a master’s degree in accounting and finance in 2011 from Macquarie University respectively.

Ms. Zeng has served as an international settlement at Bank of China Shenzhen Futian Branch from June 2008 to July 2008, an accountant assistant at Academy Phlebology & Longevity Studies P/L of Sydney from February 2009 to May 2012, a Procurement and Operations at Shenzhen Wuyan Hua Handicrafts Store from 2011 to 2015. She is currently a general manager at Shenzhen Xingrong Craft Trading Co., Ltd. since 2015.

Ms. Zeng will be entered into a letter of appointment with the Company for a term of three years and will be subject to retirement by rotation and re-election at general meeting in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the bye-laws of the Company. Ms. Zeng will be entitled to a director’s remuneration of HK\$10,000 per month which has been determined by the Board with reference to her duties and experience and the prevailing marketing conditions.

Save as disclosed above, Ms. Zeng (i) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (ii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company; (iii) does not hold any position in the Company or any subsidiary of the Company; and (iv) has not held any directorship in any listed public companies in the last three years.

Ms. Zeng has confirmed that she has met the independent criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor any other matters that need to be brought to the attention of the Shareholders in relation to her appointment as an independent non-executive Director.

Following the appointment of Ms. Zeng with effect from 1 September 2025, the Company is in compliance with (i) Rule 3.10 of the Listing Rules, which stipulates that every board of directors of listed issuer must include at least three independent non-executive directors; (ii) Rule 3.10A of the Listing Rules that an issuer must appoint independent non-executive directors representing at least one-third of the board; (iii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members; (iv) Rule 13.92 of the Listing Rules, which stipulates that the Stock Exchange will not consider diversity to be achieved for single gender board; and (v) code provision B.3.5 of Appendix C1 to the Listing Rules, which stipulates that issuers should appoint at least one director of a different gender to the nomination committee.

The Board would like to extend a warm welcome to Ms. Zeng to the Board.

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

Hong Kong, 15 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.*