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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)**

## **SUPPLEMENTAL ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Century Entertainment International Holdings Limited (the “**Company**”) dated 15 August 2025 (the “**Announcement**”) in connection with, among others, appointment of 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. Unless provided otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the board of directors of the Company (the “**Board**”) would like to provide the following supplemental information to the Announcement.

As at the date of the Announcement, Ms. Zeng confirmed her independence to the Company, that (i) she meets the independence factors as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she did not and does not have any past or present financial or other interest in the business of the Group or did not and does not have any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment. In view of the above-mentioned factors, to the best knowledge of the Company, the Company confirms the independence of Ms. Zeng.

The above additional information does not affect other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 19 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.*