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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)

CHANGE OF AUDITOR

This announcement is made by Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Fan, Chan & Co. Limited (“**Fan, Chan & Co.**”) resigned as the auditor of the Company with effect from 15 September 2025.

The Company has been transforming its gaming business and exploring new business of sourcing and distribution of premium camellia seed oil.

Taking into account various factors, including but not limited to the development of business of the Group, the expected scale of the Group’s operations and the cost management of the Group, the Company considered that it would be appropriate to explore changing the auditor of the Company.

After completing the due diligence process and communication with the new potential auditor, the Company on 1 September 2025 discussed with Fan, Chan & Co. its intention to propose the appointment of new auditor.

Fan, Chan & Co. confirmed in their letter of resignation that, except for the matters that led to their disclaimer of opinion as stated in the auditor’s report for the year ended 31 March 2025 in relation to the limitation of scope on recoverability of other receivables, there are no matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement or other matter in connection with the resignation of Fan, Chan & Co. as the auditor of the Company that needs to be brought to the attention of the Shareholders.

As at the date of this announcement, Fan, Chan & Co. has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 March 2026.

The Board would like to take this opportunity to express its sincere gratitude to Fan, Chan & Co. for their professional services rendered to the Group in the past year.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, the Board has resolved to appoint Crowe (HK) CPA Limited (“**Crowe**”) to fill the casual vacancy following the resignation of Fan, Chan & Co., and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Crowe as the auditor, including but not limited to (i) its experience, knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its audit proposal, including audit fee; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities; (v) its reputation in the market; and (vi) the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors and the Guidance Notes on Changes of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has concluded that Crowe is eligible and suitable to act as the auditor of the Company for the annual audit of the Company for the year ending 31 March 2026. The Board and the Audit Committee are of the view that the change of auditor would not have any material impact on the Group, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Crowe on their appointment as the auditor of the Company.

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

Hong Kong, 15 September 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. Zeng Qin are the independent non-executive Directors.