



# 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)

## REVISED PROXY FORM

Revised form of proxy for use by the shareholders of Century Entertainment International Holdings Limited (the “Company”) at the annual general meeting (the “Meeting”) to be convened at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 30 September 2025 at 11 a.m. (or any adjournment thereof).

I/We\* (note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of (note b) \_\_\_\_\_ shares of HK\$0.01 each  
of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (note c) at the Meeting to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 30 September 2025 at 11 a.m.  
and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditor of the Company for the year ended 31 March 2025.		
2.	(a) To re-elect Mr. Tang Ho Ka as an executive Director.		
	(b) To re-elect Mr. Zeng Zhibo as an executive Director.		
	(c) To re-elect Mr. Michael Tan Defensor as an independent non-executive Director.		
	(d) To re-elect Mr. Wong Yun Pun as an independent non-executive Director.		
	(e) To re-elect Ms. Zeng Qin as an independent non-executive Director.		
	(f) To authorise the board of Directors (the “Board”) to fix the Director’s remuneration.		
3.	To re-appoint Crowe (HK) CPA Limited as the Company’s auditor and authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s Shares.		
5.	To grant a general mandate to the Directors to repurchase the Company’s Shares.		
6.	To add the nominal amount of the Company’s Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		

The description of these resolutions is by way of summary only. The full text appears in the notice convening the Meeting.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2025 Shareholder’s Signature \_\_\_\_\_ (notes e, f, g and h)

### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

IMPORTANT: A SHAREHOLDER OF THE COMPANY (THE “SHAREHOLDER”) WHO HAS ALREADY LODGED WITH THE HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY THE PROXY FORM WHICH WAS SENT TOGETHER WITH THE NOTICE OF THE MEETING DATED 5 SEPTEMBER 2025 (THE “ORIGINAL PROXY FORM”) SHOULD NOTE THAT:

- If no revised form of proxy is lodged with the Hong Kong branch share registrar of the Company, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy/proxies so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM including the resolution for the proposed re-appointment of Crowe (HK) CPA Limited as the auditor of the Company as set out in this supplemental circular dated 16 September 2025 sent together with this revised form of proxy;
- If this revised form of proxy is lodged with the Company’s share registrar 48 hours before the time appointed for holding the Meeting or any adjournment thereof (the “Closing Time”), such revised form of proxy, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by the Shareholder. This revised form of proxy will be treated as a valid proxy form lodged by the Shareholder; and
- If this revised form of proxy is lodged with the Hong Kong branch share registrar of the Company after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy/proxies so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no revised form of proxy was lodged with the Hong Kong branch share registrar of the Company.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.