

Register of Directors and Officers

Exempted Company Limited by Shares

Name of Company: Century Entertainment International Holdings Limited		
Entity No.:	81509	Registration No.: 23575

Name	Address / Registered Office	Offices
Michael Tan Defensor	10 Ifugao St., La Vista, QC, Philippines	Director
TANG Ho Ka	Flat H, 1/F, Block 5, Pokfulam Gardens, Pok Fu Lam, Hong Kong	Director Chairman Chief Executive Officer
WONG Yun Pun	21D Woodland Court, Parkvale Village, Discovery Bay, Lantau Island, New Territories, Hong Kong	Director
XIONG Daikun	10/F, Block A, International Innovation Center, 1006 Shennan Blvd, Futian District, Shenzhen, People's Republic of China	Director
ZENG Zhibo	Flat C, 3/F, 58A Sheung Fung Street, Wong Tai Sin, Kowloon, Hong Kong	Director
Conyers Corporate Services (Bermuda) Limited	Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda	Assistant Secretary Resident Representative
MAN Yun Wah	Unit 1307A, 13/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong	Secretary