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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)

QUARTERLY UPDATE ON RESUMPTION PROGRESS; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Century Entertainment International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09 and 13.24A of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

QUARTERLY UPDATE ON RESUMPTION PROGRESS

References are made to the announcements of the Company dated 27 June 2025 and 11 August 2025 (collectively, the "**Announcements**"), in connection with, among other things, the matters relating to the suspension of trading and the Resumption Guidance. Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements.

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to update the Shareholders and other investors regarding the following latest developments of the Company and the progress in fulfilling the Resumption Guidance as of the date of this announcement as follows:

(a) Disclaimer of Opinion

Reference is made to the announcement of the Company dated 4 September 2025 with respect to, among other things, the appointment of Crowe (HK) CPA Limited as the auditor of the Company with effect from 30 September 2025.

The Company has been working closely with the auditors and made good progress on the matters underlying the Disclaimer of Opinion issue. Since appointment, the auditor has commenced their review and requested additional information, which the Company is providing on a rolling basis. The Company will continue to support the auditor's procedures with a view to resolving the Disclaimer of Opinion issue as soon as practicable.

(b) Business Update

References are made to the announcements of the Company dated 21 March 2025, 9 July 2025 and 13 October 2025 in relation to, among other things, the commencement of the Group's camellia seed oil business and the JV Agreement.

Since the suspension of trading in the Shares on 26 June 2025 and up to the date of this announcement, the business operations of the Group have been operating as usual in all material respects. The Group has been transitioning from a mobile game solutions model to an online gaming platform business, which led to the establishment of the JV Company pursuant to the JV Agreement.

The Group continues to leverage its technical team and existing client relationships in Asia, and, through the JV Company, to market and distribute gaming system platforms and related content across the Asia Pacific region. As at the date of this announcement, the JV Company recorded unaudited revenue of approximately HK$800,000, HK$1,000,000 and HK$3,268,000 for July, August and September 2025, respectively.

Further, on 28 July 2025, the Company has signed a non-binding letter of intent with a casino operator in Vietnam to explore the possibility of expanding the Group's gaming operations, demonstrating a parallel effort to revitalise the Group's core gaming activities following the termination of the Group's VIP room operations in Cambodia.

The Directors are of the view that the two business lines are complementary in nature. The gaming platform may potentially be offered to other third-party operators, including the Group's own proposed Vietnam operation, which would in turn create mutual operational and marketing synergies.

As disclosed in the announcement of the Company dated 21 March 2025, the Company announced that the Group will explore a new business line focusing on the sourcing and distribution of premium camellia seed oil. Since the introduction of this new business segment, the Group had achieved unaudited revenue amounted to approximately HK$694,300 for the six months ended September 2025 through its distribution channel in the PRC and Hong Kong.

In order to demonstrate its compliance with Rule 13.24 of the Listing Rules, the Company will continue to strengthen and expand the Group's core businesses while continuously evaluate business operations to identify new opportunities for innovation.

(c) Re-compliance with Rule 3.05 of the Listing Rules

With effect from 15 August 2025, the Board appointed Mr. TANG Ho Ka, an executive Director and chairman of the Company, as the Authorised Representative of the Company. Immediately following the appointment of Mr. Tang as the Authorised Representative, the Company has re-complied with the requirements under Rule 3.05 of the Listing Rules.

(d) Re-compliance with 3.10(1), 3.21 and 13.92 of the Listing Rules

Reference is made to the announcement of the Company dated 15 August 2025 in relation to, among other things, the appointment of Ms. Zeng Qin ("**Ms. Zeng**") as an 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.

Following the appointment of Ms. Zeng, the Company has re-complied 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 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members; (iii) Rule 13.92 of the Listing Rules, which stipulates that the Stock Exchange will not consider diversity to be achieved for single gender board.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 26 June 2025 and will remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 10 November 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.