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世紀娛樂國際控股有限公司

CENTURY ENTERTAINMENT INTERNATIONAL HOLDINGS LIMITED

(Formerly known as Amax International Holdings Limited 奧瑪仕國際控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 MARCH 2020

Reference is made to the circular (the “**Circular**”) of Century Entertainment International Holdings Limited (the “**Company**”) dated 13 March 2020 with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 30 March 2020, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 1,282,475,614 shares. As stated in the Circular, Mr. Ng Man Sun, holding in aggregate 355,801,959 shares (representing approximately 27.74% of the total issued share capital of the Company) as at the date of the SGM, was required to abstain from and have so abstained from voting in favour of the resolution at the SGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM was 926,673,655 shares.

Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholder was required to abstain from voting at the SGM under the Listing Rules, and no parties have stated their intention in the Circular containing the notice of the SGM to vote against or abstain from voting on the resolution at the SGM.

The poll results in respect of the resolution was as follows:

Ordinary Resolution <i>(Note)</i>	Number of Votes (approximate%)	
	For	Against
To approve and confirm the Assignment Agreement dated 28 October 2019 and the transactions contemplated thereunder, and to authorize any one or more of the directors of the Company to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, desirable or expedient to carry and implement the Assignment Agreement and all the transactions contemplated thereunder, the details of this resolution are set out in the notice of the SGM dated 13 March 2020.	156,493,914 (100.00%)	0 (0.00%)

Note: The full text of the resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of each of this ordinary resolution, this ordinary resolution was duly passed as an ordinary resolution at the SGM.

By order of the Board
Century Entertainment International Holdings Limited
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 30 March 2020

As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive directors of the Company; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive directors of the Company.