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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Century Entertainment International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to bye-laws of Company.

The board of directors of the Company (the “**Board**”) announces that in order to bring the provisions set out in the Bye-laws of the Company (the “**Bye-laws**”) in line with the Listing Rules and current requirements of the laws of Bermuda and provide the Company with more flexibility to adapt to changing market practices and needs, the Board proposes to amend the relevant provisions in the Bye-laws (the “**Proposed Amendments to the Bye-laws**”) to give effect to, among others, the following:

- (1) to allow the Company to use the Company’s website and other electronic means to send or make available notices or documents to the shareholders, subject to compliance with the Listing Rules and applicable laws of Bermuda;
- (2) to provide that an annual general meeting of the Company shall be called by notice of at least 21 clear days and at least 20 clear business days and all other special general meetings shall be called by notice of at least 14 clear days and at least 10 clear business days, but in the case of special general meetings, the Company may convene a general meeting on shorter notice than required, by a majority in number of the shareholders having the right to attend and vote at the meeting, being a majority together representing at least 95% of the total voting rights at the meeting of all the shareholders; and
- (3) to allow Directors to fill any vacancy of a resigning auditor or convene a special general meeting to fill the vacancy of the Company’s auditor.

The Proposed Amendments to the Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming special general meeting of the Company to be held on 1 March 2021 (the “**SGM**”). A circular containing, among others, details of the Proposed Amendments to the Bye-laws and a notice convening the SGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 2 February 2021

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.