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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)**

## **CHANGE OF AUDITORS**

This announcement is made pursuant to Rule 13.51(4) of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Elite Partners CPA Limited (“**Elite Partners**”) have resigned as the auditors of the Company and its subsidiaries with effect from 26 May 2021 as Elite Partners and the Company could not reach an agreement on the audit fee for the financial year ended 31 March 2021.

Elite Partners have confirmed that there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board has confirmed that there is no disagreement between Elite Partners and the Company, and there are no other matters in relation to the resignation of the auditors that need to be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation from the audit committee of the Company, Prism CPA Limited (“**Prism**”) has been appointed as the new auditors of the Company with effect from 26 May 2021 to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company. Elite Partners has been the auditors of the Company since 2015. The Board believes that change of auditors will help enhance the independence of the auditors and the effectiveness of the audit services and also will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ended 31 March 2021.

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for their professional services and support in the past.

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

Hong Kong, 26 May 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.*