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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)

**DELAY IN DESPATCH OF CIRCULAR
AND
EXTENSION OF LONG STOP DATE IN RELATION TO
THE PROPOSED AMENDMENT OF TERMS IN CONNECTION WITH
THE ASSIGNMENT OF THE NEW GAMING TABLE BUSINESS RIGHTS
IN CAMBODIA**

References are made to the announcements (the “**Announcements**”) of Century Entertainment International Holdings Limited (the “**Company**”) dated 2 April 2020, 6 July 2020, 30 September 2020, 5 February 2021, 31 March 2021, 30 April 2021, 30 July 2021, 30 August 2021, 4 November 2021, 7 March 2022 and 28 June 2022 in relation to, among other things, the Temporary Closure Demand, the notification by the Assignor regarding its decision to relocate the Casino from the Sunshine Bay Hotel to Dara Sakor, the Amendments and the latest status on the re-opening of the New Casino. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements unless otherwise defined.

Pursuant to the Supplemental Framework Agreement dated 5 February 2021 (as supplemented by the second supplemental framework agreement dated 30 April 2021, the third supplemental framework agreement dated 30 July 2021, the fourth supplemental framework agreement dated 2 November 2021, the fifth supplemental framework agreement dated 7 March 2022 and the sixth supplemental framework agreement dated 28 June 2022), completion of the agreement will take place after satisfaction (or waiver) of all the conditions precedent by 30 September 2022 (the “**Long Stop Date**”).

As additional time is required to finalise the Cambodian legal opinion, the valuation of the New Gaming Table Business Rights and the terms of the Assignment Agreement (as amended from time to time), VMG, Lion King and Mr. Ng had on 30 September 2022 entered into a seventh supplemental framework agreement, pursuant to which the parties had agreed to extend the Long Stop Date of the Supplemental Framework Agreement to 30 November 2022 or such other date as may be agreed by the parties. Save for such extension, all other terms and conditions of the Supplemental Framework Agreement shall remain unchanged and shall continue in full force and effect.

As stated in the announcement of the Company dated 5 February 2021, a circular in relation to the New Gaming Table Business Rights would be despatched to the Shareholders as soon as practicable. Due to the slow progress on the re-opening preparation works of the New Casino as a result of the outbreak of COVID-19 and the additional time required to finalise relevant legal opinion and valuation as stated above, the date of despatch of the circular is expected to be delayed to a date falling on or before 30 November 2022.

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

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

Hong Kong, 30 September 2022

As at the date of this announcement, 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.