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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tang Ho Ka (“**Mr. Tang**”) has been appointed by the Board as a non-executive Director with effect from 19 March 2025.

Mr. Tang, aged 65, has been engaged in the business of processing and trading of camellia tea seeds, production of camellia oil, brand operations, and domestic and overseas sales of camellia oil and related products. Mr. Tang has over 40 years of financial and management experience having previously served as the Chief Financial Officer of Shenzhen Zhongqi South Investment Co., Ltd. (深圳中汽南方投資有限公司) and has also worked at Standard Chartered Bank in Hong Kong and the People’s Republic of China.

In October 2024, Mr. Tang was appointed as the Vice President of the Guangdong Forestry Industry Association and the President of the Camellia Oil Branch of the Guangdong Forestry Industry Association.

Mr. Tang has signed a letter of appointment with the Company pursuant to which he agreed to act as a non-executive Director for a term of 1 year and is subject to rotation on retirement and re-election requirements at annual general meetings pursuant to the articles of association of the Company. Mr. Tang is entitled to a director’s remuneration of HK\$12,000 per month which is reviewed by the remuneration committee of the Company and determined by the Board after taking into account the prevailing market situation and his duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Tang does not hold any other positions in the Group; (ii) Mr. Tang does not have any relationship with any other directors, senior management or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) Mr. Tang does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) Mr. Tang does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matter in relation to Mr. Tang's appointment that needs to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Tang for his new appointment to the Board.

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

Hong Kong, 19 March 2025

*As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) is the executive Director; Mr. Zeng Zhibo and Mr. Tang Ho Ka are the non-executive Directors; and Ms. Yeung Pui Han, Regina, Ms. Sie Nien Che, Celia and Mr. Yuen Sing Wai Lester are the independent non-executive Directors.*