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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
(1) RE-DESIGNATION OF AN INDEPENDENT NON-EXECUTIVE
DIRECTOR AS NON-EXECUTIVE DIRECTOR
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Century Entertainment International Holdings Limited dated 2 February 2026 (the “**Announcement**”) in relation to, among other things, the re-designation of Mr. Defensor as non-executive Director (the “**Re-designation**”) and the appointment of Ms. Fok as the independent non-executive Director (the “**Appointment**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following information in relation to the Re-designation and the Appointment.

REASONS FOR RE-DESIGNATION

Mr. Defensor has been appointed as an independent non-executive Director with effect from 1 May 2025 and has confirmed that he meets the independence criteria as set out under Rule 3.13 of the Listing Rules upon his appointment.

On 9 July 2025, the Company announced that it has entered into a joint venture agreement with World Platinum Technologies Inc. (“**JV Partner**”) for the formation of a joint venture company known as Konphil Technology Company Limited (“**JV Company**”), which is owned as to 51% by the Company and as to 49% by the JV Partner. Following the establishment of the JV Company, the JV Partner becomes a substantial shareholder of the JV Company which becomes a non-wholly owned subsidiary of the Company. Mr. Defensor is a director of the JV Partner.

Having considered the factors set out in Rule 3.13 of the Listing Rules, the Board conducted a further assessment of Mr. Defensor's independence, taking into account all relevant facts and circumstances, including his position as a director of the JV Partner.

The Board wishes to clarify that Mr. Defensor was nominated by the JV Partner to such position and does not participate in the day-to-day operations or management of the JV Company. On this basis, the Board considered that such position did not affect his independence under Rule 3.13 of the Listing Rules.

Notwithstanding the above, the Board subsequently adopted a prudent and conservative approach and resolved to re-designate Mr. Defensor as a non-executive Director with effect from 2 February 2026.

The Board considers that the Re-designation better reflects Mr. Defensor's current circumstances and avoids any potential perception of a lack of independence, while allowing the Company to continue to benefit from his experience and contributions to the Board.

CONFIRMATION OF INDEPENDENCE

In relation to the Appointment, the Board would like to supplement that Ms. Fok has confirmed that:

- (a) she has met the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules;
- (b) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and
- (c) there are no other factors that may affect the independent non-executive Director's independence at the time of her appointment.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 26 June 2025 and will remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress.

By order of the Board
Century Entertainment International Holdings Limited
TANG HO KA
Chairman and Executive Director

Hong Kong, 11 February 2026

As at the date hereof, Mr. Tang Ho Ka (Chairman and Chief Executive Officer), Mr. Zeng Zhibo are the executive Directors; and Mr. Michael Tan Defensor is the non-executive Director; and Mr. Wong Yun Pun, Ms. Zeng Qin and Ms. Fok Sing Yan are the independent non-executive Directors.