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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)**

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
(2) REDESIGNATION OF DIRECTORS; AND  
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Ms. Yeung Pui Han, Regina (“**Ms. Yeung**”) and Mr. Yuen Sing Wai Lester (“**Mr. Yuen**”) have tendered their respective resignations as independent non-executive Director(s) with effect from 1 May 2025.

Ms. Yeung resigned as an independent non-executive Director, chairlady of the remuneration committee of the Board, member of the audit committee of the Board, the member of the nomination committee of the Board due to personal work arrangement. Mr. Yuen resigned as an independent non-executive Director, the chairman of audit committee of the Board and the member of compliance committee of the Board due to personal work arrangement.

Ms. Yeung and Mr. Yuen have confirmed that they have no disagreement with the Board, and there is no other matter in relation to their resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Yeung and Mr. Yuen for their valuable contribution to the Company during their tenure of office.

## **Appointment of Independent Non-Executive Directors**

The Board is pleased to announce that Mr. Wong Yun Pun (“**Mr. Wong**”) and Mr. Michael Tan Defensor (“**Mr. Defensor**”) have been appointed by the Board as independent non-executive Directors with effect from 1 May 2025.

Set out below are the biographical details of Mr. Wong and Mr. Defensor:

### *Mr. Wong Yun Pun*

Mr. Wong, aged 59, graduated from The Hong Kong Polytechnic University with Professional Diploma in Company Secretaryship and Administration in 1989. He further obtained a degree of Master of Business Electronic Commerce from Curtin University in 2003. Mr. Wong is an associate of Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) since January 1996 and a fellow of HKICPA since October 2003.

Mr. Wong worked as an auditor at PricewaterhouseCoopers from August 1989 to April 1992. During the period from April 1992 to June 2011, Mr. Wong held various management positions in a number of businesses and corporations. Mr. Wong has also served as chief financial officer of Tsing Capital, Raytron Technologies Limited and Tottenham Acquisition I Limited.

Mr. Wong has been an independent non-executive director of KangQiao Service Group Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 2205) since June 2021, Triller Group Inc., a company listed on NASDAQ (ILLR) since November 2022 and HK Asia Holdings Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 1723) since March 2025. Mr. Wong has also been the chief executive officer and a director of Inception Growth Acquisition Limited, a company listed on NASDAQ (IGTA) since December 2021.

### *Mr. Michael Tan Defensor*

Mr. Defensor, aged 55, holds a Bachelor of Arts in History and a Master in Public Administration from the University of the Philippines. Mr. Defensor served as a Quezon City councillor between 1992 and 1995 and he later served as the representative for Quezon City’s 3rd district between 1995 and 2001. Mr. Defensor held various key positions in the Philippines government including the Presidential Adviser on Housing and Chairman of the Philippines Housing and Urban Development Coordinating Council between 2001 and 2004, Secretary of Environment and Natural Resources between 2004 and 2006, and Presidential Chief of Staff between 2006 and 2007. Mr. Defensor later served as a member of the Philippines 18th Congress as the Party-list Representative for Anakalusugan between 2019 and 2022, and he was the chairman of the Committee on Public Accounts. Mr. Defensor was appointed to various key positions at Ninoy Aquino International Airport and Philippine National Railways.

Mr. Defensor is currently the CEO of Pax Libera Mining, Inc., a Philippine-based company focused on mining operations. Mr. Defensor also held senior positions in various mining, energy, shipping and logistic corporations.

Save as disclosed above, as at the date of this announcement, Mr. Wong and Mr. Defensor: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the SFO; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders.

Each of Mr. Wong and Mr. Defensor has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, each of Mr. Wong and Mr. Defensor has entered into a letter of appointment with the Company for a term of three years and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Pursuant to the letters of appointment entered into with the Company, each of Mr. Wong and Mr. Defensor is entitled to receive a monthly remuneration of HK\$15,000, which was determined by the Board with reference to their respective experience, duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market rate, and is subject to review by the remuneration committee of the Company from time to time.

The Board would like to extend a warm welcome to Mr. Wong and Mr. Defensor to their new appointment to the Board.

## (2) REDESIGNATION OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Tang Ho Ka (“**Mr. Tang**”) and Mr. Zeng Zhibo (“**Mr. Zeng**”) have been re-designated from non-executive Directors to executive Directors with effect from 1 May 2025.

Set out below are the biographical details of Mr. Tang and Mr. Zeng:

### **Mr. Tang Ho Ka**

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. Zeng Zhibo**

Mr. Zeng, aged 44, possesses extensive experience in automobile sales, international trade, and real estate investment. Throughout his career, Mr. Zeng has held directorships in various companies, accumulating over 20 years of expertise in business operations and management. He has also developed a broad and well-established professional network across the industries in which he has been actively engaged.

As at the date of this announcement, each of Mr. Tang and Mr. Zeng has entered into a service contract with the Company for a term of three years commencing 1 May 2025, and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Pursuant to the service contract entered into with the Company, each of Mr. Tang and Mr. Zeng is entitled to receive monthly remuneration of HK\$15,000, which was determined by the Board with reference to his experience, duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market rate, and is subject to review by the remuneration committee of the Company from time to time.

### **(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 1 May 2025, each of the audit committee of the Board (the "**Audit Committee**"), remuneration committee of the Board (the "**Remuneration Committee**"), nomination committee of the Board (the "**Nomination Committee**") and compliance committee of the Board (the "**Compliance Committee**") has been reconstituted as follows:

#### **Audit Committee**

Mr. Wong has been appointed as the chairman of the Audit Committee, and Mr. Defensor has been appointed as a member of the Audit Committee.

#### **Remuneration Committee**

Mr. Wong has been appointed as the chairman of the Remuneration Committee, and Mr. Defensor has been appointed as a member of the Remuneration Committee.

#### **Nomination Committee**

Each of Mr. Wong and Mr. Defensor has been appointed as a member of the Nomination Committee.

#### **Compliance Committee**

Mr. Defensor has been appointed as a member of the Compliance Committee.

By order of the Board  
**Century Entertainment International Holdings Limited**  
**Zeng Zhibo**  
*Executive Director*

Hong Kong, 1 May 2025

*As at the date of this announcement, Mr. Ng Man Sun (Chairman and Chief Executive Officer), Mr. Zeng Zhibo and Mr. Tang Ho Ka are the executive Directors and Mr. Michael Tan Defensor, Ms. Sie Nien Che, Celia and Mr. Wong Yun Pun are the independent non-executive Directors.*