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世紀娛樂國際控股有限公司

CENTURY ENTERTAINMENT INTERNATIONAL HOLDINGS LIMITED

(Formerly known as Amax International Holdings Limited 奧瑪仕國際控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

**SPECIAL GENERAL MEETING TO BE
HELD ON 30 MARCH 2020**

Reference is made to the circular (the “**Circular**”) of Century Entertainment International Holdings Limited (the “**Company**”) dated 13 March 2020 with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the SGM will be held as scheduled at 33/F, Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on Monday, 30 March 2020 at 11: 00 a.m..

By order of the Board

Century Entertainment International Holdings Limited

Ng Man Sun

Chairman and Chief Executive Officer

Hong Kong, 29 March 2020

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.