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世紀娛樂國際控股有限公司

CENTURY ENTERTAINMENT INTERNATIONAL HOLDINGS LIMITED
(Incorporated in the Bermuda with limited liability)
(Stock code: 959)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Century Entertainment International Holdings Limited (the “**Company**”) announces that Mr. Cheung Tai Chi (“**Mr. Cheung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 February 2022. Mr. Cheung has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Man Yun Wah (“**Mr. Man**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 28 February 2022.

Mr. Man holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). Mr. Man has extensive working experience in the company secretarial profession. Mr. Man meets the requirements of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Cheung to the Company during his term of services and to express its welcome to Mr. Man on his new appointment.

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

Hong Kong, 28 February 2022

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.