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Century Group International Holdings Limited

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

Date of Board Meeting

The board of directors (the “Board”) of Century Group International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, November 29, 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended September 30, 2019 and its publication and considering the payment of the interim dividend, if applicable.

By order of the Board
Century Group International Holdings Limited
Li Xiangzhong
Chairman

Hong Kong, 4 November, 2019

As at the date of this announcement, the Board comprises Mr. Li Xiangzhong and Mr. Cao Qian as executive Directors and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive directors.