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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)

INSIDE INFORMATION DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Century Group International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 16 December 2019 (after trading hours), the Company received a notice from China Century Holdings Limited (“**China Century**”), a controlling shareholder of the Company, that China Century has disposed 225,330,000 shares in the Company (“**Shares**”), representing 28% of the total issued share capital of the Company as at the date of this announcement (the “**Disposal**”), to D’Legem Group Limited. (“**D’Legem**”). The Disposal was completed on 16 December 2019.

D’Legem is an investment holding company incorporated in Hong Kong. To the best of the directors’ knowledge, information and belief having made all reasonable enquiries, D’Legem and its ultimate beneficial owners are independent of, and not connected with the Company or any of its connected persons.

Immediately before completion of the Disposal, China Century owned a total of 560,535,000 Shares, representing approximately 69.65% of the issued share capital of the Company. The shares disposed of represents 28% of the issued share capital of the Company as at the date of this announcement. Upon completion of the Disposal, China Century held 335,205,000 Shares, which represents approximately 41.65% of the issued share capital of the Company as at the date of this announcement.

Shareholders and potential investors of the Company are urged to exercise caution when dealing in the Shares and/or other securities of the Company.

By Order of the Board

Century Group International Holdings Limited

Li Xiangzhong

Chairman

Hong Kong, 16 December 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.