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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Century Group International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Xiang Zhong (“**Mr. Li**”) has resigned from his position as an executive Director and the chief executive officer of the Company (the “**CEO**”) with effect from 17 January 2020 to pursue his own other business commitment.

Following the resignation of Mr. Li as the CEO, the Board is still looking for the suitable candidate to be appointed as the CEO. Upon the transitional period of change in senior management of the Company, the role of the CEO keeps vacant and such duties will be borne collectively by the executive Directors. Further announcement will be made by the Company as and where required.

Mr. Li has confirmed that he has no claims against the Company in respect of his resignation and has no disagreements with the Board. There is no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to thank Mr. Li’s invaluable contributions during his tenure and wish him every success in the future.

By order of the Board
Century Group International Holdings Limited
Wang Feng
Chairman

Hong Kong, 16 January 2020

As at the date of this announcement, the Board comprises Mr. Wang Feng and Mr. Ip Wai Sing as executive Directors and Mr. Cheung Wai Lun Jacky, Mr. Chung Man Lai and Mr. Tang Chi Wai as independent non-executive Directors.