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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)

**VOLUNTARY ANNOUNCEMENT
ESTABLISHMENT OF NEW SUBSIDIARY TO DIVERSIFY THE
GROUP BUSINESS**

This is a voluntary announcement made by Century Group International Holdings Limited.

The board (the “**Board**”) of directors of the Company is pleased to announce that in exploring other business opportunities, the Company has established a wholly owned subsidiary, Century Poli Group Limited (the “**Subsidiary**”), in Hong Kong.

It is intended that the Subsidiary will explore business opportunities in one or several areas in Greater China which include construction business, undertake projects, design engineering plan, sales of construction engineering products, general industrial products, common tools in decoration projects, vehicle maintenance engineering products and mining engineering products. The Subsidiary will also explore business opportunities in sales of natural gas for both industrial and civil uses.

As at the date of this announcements, the Board is still considering various opportunities and the Subsidiary has not yet commenced business.

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

Hong Kong, 20 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.