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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Century Group International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 January 2022 in relation to the resignation of Clement C.W. Chan & Co. (“**Clement**”) as the Company’s auditors.

The board of directors (the “**Board**”) of the Company hereby announces that, with the recommendation from the audit committee of the Board, CWK CPA Limited has been appointed as the new auditors of the Group with effect from 6 April 2022 to fill the casual vacancy following the resignation of Clement and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 6 April 2022

As at the date of this announcement, the Board comprises Mr. Wang Feng and Mr. Man Wai Lun as executive Directors, and Mr. Law Ka Ming Michael, Mr. Chung Man Lai and Ms. Lam Yuen Man Maria as independent non-executive Directors.