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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2024 AND (2) RETIREMENT OF DIRECTOR

RESULTS OF THE AGM

Century Group International Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 16 August 2024 as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|-----------------------------|---|----------------------------|------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor of the Company for the year ended 31 March 2024 | 298,330,000 (88.18%) | 40,000,000 (11.82%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 2. | (a) To re-elect Mr. Chung Man Lai as independent non-executive director of the Company | 298,330,000 (88.18%) | 40,000,000 (11.82%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| | (b) To authorise the board of directors of the Company to fix the directors’ remuneration | 298,330,000 (88.18%) | 40,000,000 (11.82%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-------------------------|------------------------|
| | | For | Against |
| 3. | To re-appoint CWK CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration | 298,330,000 (88.18%) | 40,000,000 (11.82%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 4. | To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item No. 4 of the notice of annual general meeting) | 298,330,000 (88.18%) | 40,000,000 (11.82%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 5. | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item No. 5 of the notice of annual general meeting) | 298,330,000 (88.18%) | 40,000,000 (11.82%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 6. | To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company (ordinary resolution in item No. 6 of the notice of annual general meeting) | 298,330,000 (88.18%) | 40,000,000 (11.82%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 804,750,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 804,750,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

All the directors of the Company (the “**Director(s)**”), except Mr. Wang Feng (“**Mr. Wang**”), the executive Director, and Mr. Law, Michael Ka Ming, the independent non-executive Director, attended the AGM either in person or by electronic means.

Shareholders of the Company (the “**Shareholders**”) may refer to the circular dated 12 July 2024 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.centurygroup.com.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

RETIREMENT OF DIRECTOR

Mr. Wang retired as an executive Director at the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Wang or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Wang for his contribution to the Company during the tenure of his service.

By order of the Board
Century Group International Holdings Limited
Man Wai Lun
Executive Director

Hong Kong, 16 August 2024

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