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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Century Group International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 29 June 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication and considering the payment of the final dividend, if applicable.

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

Hong Kong, 16 June 2026

As at the date of this announcement, 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.