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 EXECUTIVE DIRECTOR

The Board would like to announce that Ms. Liang Yawen has been appointed as an executive Director of the Company with effect from 24 June 2026.

This announcement is made by the board ("**Board**") of directors ("**Director(s)**") of Century Group International Holdings Limited (the "**Company**") pursuant to Rule 13.51 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to announce the appointment of Ms. Liang Yawen ("**Ms. Liang**") as an executive Director of the Company with effect from 24 June 2026.

The biography of Ms. Liang is set out as follows:

Ms. Liang, 39, has experience in company secretarial work, corporate operations, and wealth management. She is currently the Chief Financial Officer of 西聯專業技術(深圳)有限公司, overseeing the company's financial strategy, industry research and human resource cost control, supporting the core management team's business decisions. Previously, Ms. Liang served as secretary to the board, assistant to general manager, wealth manager, and consultant.

Ms. Liang graduated from Wuhan Sports University in China in 2015 with a diploma in Physical Education.

A letter of appointment has been entered into between Ms. Liang and the Company for an initial term of three years commencing from 24 June 2026, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Ms. Liang will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company. Ms. Liang is entitled to nil annual emolument.

As at the date of this announcement, Ms. Liang did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Ms. Liang as an executive Director that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Ms. Liang to the Board.

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

Hong Kong, 24 June 2026

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

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at www.centurygroup.com.hk.