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世紀娛樂國際控股有限公司

CENTURY ENTERTAINMENT INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 DECEMBER 2023

Reference is made to the circular (the “**Circular**”) of Century Entertainment International Holdings Limited (the “**Company**”) dated 21 November 2023 with the inclusion of the notice (the “**Notice**”) of the special general meeting of the Company (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 8 December 2023, the proposed resolution (the “**Proposed Resolution**”) as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 128,247,561 shares. As stated in the Circular, Mr. Ng Man Sun, holding in aggregate 35,872,196 shares (representing approximately 27.97% of the total issued share capital of the Company) as at the date of the SGM, was required to abstain from and have so abstained from voting in favour of the Proposed Resolution at the SGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the Proposed Resolution at the SGM was 92,375,365 shares.

Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholder was required to abstain from voting at the SGM under the Listing Rules, and no parties have stated their intention in the Circular containing the Notice to vote against or abstain from voting on the Proposed Resolution at the SGM. The Directors, namely Ms. Ng Wai Yee, Ms. Yeung Pui Han, Regina and Mr. Li Chi Fai attended the SGM either in person or by means of electronic facilities. Mr. Ng Man Sun and Ms. Sie Nien Che, Celia did not attend the SGM due to their other business arrangement.

The poll results in respect of the Proposed Resolution were as follows:

Ordinary Resolution <i>(Note)</i>		Number of Votes (approximate%)	
		For	Against
1.	To approve the Subscription Agreement and the transactions contemplated thereunder as set out in the notice of the Meeting dated 21 November 2023.	7,573,492 (99.99%)	1,000 (0.01%)

Note: The full text of the resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of Proposed Resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
Century Entertainment International Holdings Limited
Ng Man Sun
Chairman and Chief Executive Officer

Hong Kong, 8 December 2023

As at the date hereof, Mr. Ng Man Sun (Chairman and Chief Executive Officer) and Ms. Ng Wai Yee are the executive Directors; and Ms. Yeung Pui Han, Regina, Mr. Li Chi Fai and Ms. Sie Nien Che, Celia are the independent non-executive Directors.