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Century Energy International Holdings Limited

百能國際能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Century Energy International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board announces that HLM CPA Limited (“**HLM**”) has resigned as the auditor of the Company with effect from 8 February 2023. The Group has retained HLM as its auditor for a number of years and due to HLM and Confucius International CPA Limited (“**Confucius**”) is going to merge process and internal resources allocation, the Board, with the recommendation from the audit committee of the Company, has resolved to appoint Confucius as auditor of the Company with effect from 8 February 2023 to fill the casual vacancy arising from the resignation of HLM and to hold office until the conclusion of the next annual general meeting of the Company, so as to ensure consistency and efficiency of audit services provided to the Company.

HLM has confirmed that there are no matters or circumstances in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have also confirmed that there are no disagreements or unresolved matters between the Company and HLM and that there are no matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciations to HLM for its services rendered to the Company in the past and extend its warm welcome to Confucius on its appointment as the auditor of the Company.

By order of the Board
Century Energy International Holdings Limited
Leung Wing Cheong Eric
Chairman

Hong Kong, 8 February 2023

As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; the non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.chinaoilgangrans.com.