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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Century Energy International Holdings Limited (the “**Company**”) dated 19 October 2023 in relation to the continuing connected transactions contemplated under the Master Natural Gas Purchase Agreement (the “**Announcement**”) and the announcement of the Company dated 10 November 2023 (the “**Delay Announcement**”) in relation to the delay in dispatch of the circular relating to the aforesaid matters (the “**Circular**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement and the Delay Announcement unless the context requires otherwise.

As mentioned in the Delay Announcement, the Circular containing (i) the details of the Master Natural Gas Purchase Agreement, the transactions and the Annual Caps; (ii) the letter from the Independent Board Committee; (iii) the letter from the Independent Financial Adviser; (iv) the notice of EGM; and (v) other information as required under the GEM Listing Rules was expected to be despatched to the Shareholders no later than 1 December 2023.

As additional time is required for the preparation and finalisation of the content of the Circular, it is expected that the date of dispatch of the Circular will be postponed to 6 December 2023.

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

Hong Kong, 1 December 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.8132century.com.