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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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS;**
- (2) POSTPONEMENT OF BOARD MEETING; AND**
- (3) SUSPENSION OF TRADING**

This announcement is made by Century Energy International Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 June 2024 (the “**Announcement**”), in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company originally scheduled to be held on Friday, 28 June 2024 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2024 (the “**2024 Annual Results**”) and its publication.

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The Board of Directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that there will be a delay in the publication of the 2024 Annual Results as additional time is required for completing certain audit procedure including collecting the external confirmations and certain supporting documents on other receivables.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish an announcement in relation to its 2024 Annual Results not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2024). Though the delay in publication of the 2024 Annual Results would constitute non-compliance of Rule 18.49 of the GEM Listing Rules, the Board wishes to emphasize that the operations of the Group remain normal, and the Company will use its best endeavour to publish the 2024 Annual Results to the Shareholders as soon as possible. The Board is working closely with the auditor of the Company, Confucius International CPA Limited (the “**Auditor**”) and has

been using its best endeavours to assist and cooperate in order to complete the auditing process as soon as possible. Based on the recent communications with the Auditor, the Company expects that the 2024 Annual Results will be published on or before 15 July 2024.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2024 Annual Results; (ii) the date of the release of the 2024 Annual Results; and (iii) any material development.

POSTPONEMENT OF BOARD MEETING

As disclosed in the Announcement, the Board meeting is to be held on 28 June 2024 for the purposes of, among other things, considering and approving the 2024 Annual Results and considering the recommendation of a final dividend, if any.

Due to the aforesaid delay in the publication of the 2024 Annual Results, the Board meeting will be postponed. The Company will publish further announcement to inform the Shareholders of the date of the Board meeting as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer does not publish its financial information in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2024 Annual Results on or before 30 June 2024, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 2 July 2024, pending the publication of the 2024 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Sun Jiusheng, Mr. Cheung Yip Sang, Mr. Ma Shenyan, Mr. Li Dewen and Mr. Yeung Shing Wai; 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.