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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the directors (the “**Board**”) of Century Energy International Holdings Limited are set out below:

Executive Directors

Mr. Sun Jiusheng (*Vice Chairman*)

Mr. Yeung Shing Wai

Mr. Cheung Yip Sang

Mr. Li Dewen

Mr. Ma Shenyuan

Independent Non-Executive Directors

Mr. Chu Kin Ming

Mr. Lui Ho Ming Paul

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “**Committees**”). The membership information of the Committees on which each Board member serves are set out below:

Audit Committee

Mr. Chu Kin Ming (*Chairman*)

Mr. Lui Ho Ming Paul

Remuneration Committee

Mr. Chu Kin Ming (*Chairman*)

Mr. Lui Ho Ming Paul

Nomination Committee

Mr. Chu Kin Ming (*Chairman*)

Mr. Lui Ho Ming Paul

By Order of the Board
Century Energy International Holdings Limited
Sun Jiusheng
Executive Director

Hong Kong, 1 August 2024

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

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